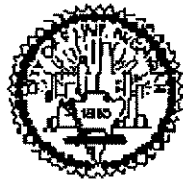


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, November 28, 2022

4:30 PM

COUNCIL CHAMBERS

SPECIAL AFFAIRS COMMITTEE

Ladel Lewis, Chairperson, Ward 2

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7
Eva L. Worthing, Ward 9*

Davina Donahue, Interim City Clerk

CALL TO ORDER**ROLL CALL****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to discuss two cases: Workers' Compensation Case No. W21002081 -- Joyce McClane v City of Flint; and Case No. 21-116334-AW -- Kate Fields v Flint City Council.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

220488 Contract/Ace-Saginaw Paving Co./Paving & Milling/Welch Boulevard, Dupont Street & Fleming Road

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Ace-Saginaw Paving Co. for the paving of Welch Boulevard, Fleming Road and Dupont Street, in an amount NOT-TO-EXCEED \$971,190.00, as requested by DPW [Major Street Asphalt Fund Acct. No. 202-449.201-782.000.]

220489 Contract/Lighthouse Group/General Liability & Terrorism Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage, through the Old Republic Union Insurance Co., at a premium NOT-TO-EXCEED \$560,957.50 for a 12-month period beginning November 23, 2022, through November 23, 2023, as requested by Finance [Self-Insurance Fund Acct. No. 677-267.651-955.000.]

220490 CO#2/Great Lakes Tree Experts/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized enter into a contract Change Order [No. 2] with Great Lakes Tree Experts for Urban Forestry Services, as requested by Streets, in an amount NOT-TO-EXCEED \$23,000.00, for an overall contract amount NOT-TO-EXCEED \$127,700.00 [Local Streets Tree Maintenance Fund Acct. No. 203-449.215-801.000 = \$11,500.00 and Major Streets Tree Maintenance Fund Acct. No. 202-449.215-801.000 = \$11,500.00.]

220491 CO#1/Contract/J&M Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, can hereby enter into a contract Change Order [No. 1] with J&M Tree Service to provide tree trimming and removals on the City Hall campus, as requested by DPW, in an amount NOT-TO-EXCEED \$35,260.00, and an overall total NOT-TO-EXCEED \$130,260.00 [General Fund Professional Services Fund Acct. No. 101-230.200-801.000.]

220492 CO#2/Contract/J&M Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract Change Order [No. 2] with J&M Tree Service to provide Urban Forestry Services, as requested by Streets, in an amount NOT-TO-EXCEED \$23,000.00, and an overall total NOT-TO-EXCEED \$118,000.00 [Major Streets Tree Maintenance Fund Acct. No. 202-449.215-801.000 and Local Streets Tree Maintenance Fund Acct. No. 203-449.215-801.000.]

220493 CO#1/Contract/L. D'Agostini & Sons, Inc./Secondary Water Source Pipeline

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Change Order [No. 1] to L. D'Agostini & Sons, Inc., in an amount NOT-TO-EXCEED \$205,000.00, as requested by DPW [FEPA18WIIN-1 Fund Acct. No 496-536.801-802.068].

220494 Sale of City-Owned Land/ Blades Avenue/2130 Mayberry Avenue/Glenn's Happy Homes, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Avenue, Flint, MI 48503, Parcel No. 41-20-131-012, and legally described as ELM PARK SUBDIVISION LOT 375, and vacant lot on 2130 Mayberry Avenue, Flint, MI 48503, Parcel No. 41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 391, for a total cost of \$1,002.00 and transfer the property to Glenn's Happy Homes, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register

of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

220495 Approval/Group F Medical Marihuana Grow Facility/Adult Use License/ORP, LLC/2905 Davison Road

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a license to applicant Jacob Best of ORP, LLC, located at 2905 Davison Road, Parcel No. 41-04-352-019.

220496 Budget Amendment/Transfer of Funds/Grant Agreement/Genesee Auto Interface Network (G.A.I.N.)/Automobile Theft Enforcement Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into the Genesee Auto Interface Network (G.A.I.N.) Grant Agreement No. 02-23, in the amount of \$166,618.00, to be used to fund one sergeant to be assigned to the G.A.I.N. unit, AND, resolving that the appropriate city officials are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority (GAIN) grant, amend the FY2023 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of \$166,618.00, to Grant Code SATPA-GAIN23, through September 30, 2023.

220497 Recognition/November/Veterans and Military Families Month

Resolution resolving that the Mayor and City Council hereby recognizes November 2022 as Veterans and Military Families Month in the City of Flint to pay tribute to veterans, reservists and their families for their sacrifices to this country.

220505 Provide Funding/Office of Public Health/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend the FY2023 budget to provide funding to operate the Office of Public Health, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

RESOLUTIONS POSTPONED TO FINANCE COMMITTEE

220449 Lease Agreement/Flint City Golf, LLC/Swartz Creek Golf Course/Kearsley Lake Golf Course

Resolution resolving that the Flint City Council approves leasing the Swartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC.

APPOINTMENTS

220487 Appointment/Building Code Board of Appeals/Kurt Neiswender

Resolution resolving that the Flint City Council approves the appointment of Kurt Neiswender (Architect, 1017 Kensington Avenue, Flint, Michigan, 48503) to serve on the Building Code Board of Appeals for a one-year term, commencing upon resolution approval and expiring December 1, 2023, as recommended by Mayor Sheldon A. Neeley.

220498 Appointment/Zoning Board of Appeals/Ari McCaskill (Ward 7)

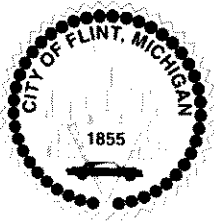
Resolution resolving that the Flint City Council approves the appointment of Ari McCaskill (1806 Kent Street, Flint, MI 48503 - Ward 7) to the Zoning Board of Appeals for a term that begins immediately upon adoption of this resolution and ends on September 1, 2025. [By way of background, Mr. McCaskill is replacing Johnnetta S.C. Ricks, whose term on the Zoning Board of Appeals expired September 1, 2020.]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT



RESOLUTION NO.: 220488

PRESENTED: NOV 28 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ACE SAGINAW PAVING COMPANY FOR THE PAVING AND MILLING OF WELCH,
DUPONT AND FLEMING ROADS**

WHEREAS, The Department of Public Works solicited a quotation from Ace Saginaw Paving Company as the sole known source for paving of city roads for the paving and milling of Welch, Dupont and Fleming in the city limits.

WHEREAS, the road work will be set to commence in the Spring of 2023, as the roads are in disrepair and in need of improvements. The DPW, Streets Division will allocate \$971,190.00 as the quoted costs for the road repairs.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
202-449.201-782.000	Asphalt	\$971,190.00
	FY2023 GRAND TOTAL	\$971,190.00

IT IS RESOLVED, That the Appropriate City Officials are hereby authorized to enter into a contract with Ace Saginaw Paving Company for the paving and milling of Welch Blvd., Fleming Rd. and Dupont at a cost to exceed \$971,190.00, for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

William Kim
William Kim (Nov 15, 2022 11:29 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 15, 2022 11:13 EST)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 17, 2022 10:24 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: October 25, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Paving of Welch Blvd., Fleming Rd. and Dupont

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Ace Asphalt

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Ace Asphalt provided the City of Flint with a quote for paving Welch Blvd., from Ballenger to Chevrolet; Dupont, from Pasadena to Copeman; and Fleming, from Pierson Rd. to Pasadena. Ace Asphalt is a sole source. Work will commence in the spring of 2023. Funds were allocated from the first quarterly budget amendment.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Asphalt	202-449.201-782.000		\$ 971,190.00
		FY23 GRAND TOTAL		\$971,190.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006226

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Oct 25, 2022 09:23 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) _____ YEARS

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Oct 25, 2022 09:26 EDT)
(Rodney McGaha, Director of Transportation)



Ace-Saginaw Paving Company

115 Averill Ave. Flint, MI. 48506

Phone: (810) 238-1737 Fax: (810) 238-4326

www.acesaginawpaving.com



PROPOSAL SUBMITTED TO CITY OF FLINT		PHONE	DATE 8/5/2022
STREET 1101 S. SAGINAW STREET		JOB NAME VARIOUS STREET MILL AND PAVE	
CITY, STATE and ZIP CODE FLINT, MI. 48502		JOB LOCATION WELCH, DUPONT, AND FLEMING	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

**FOR EXISTING ROADWAYS LISTED BELOW, MILL 1.5" AND HAUL AWAY AND PAVE 1.5" MDOT 13A, MILL EXISTING ASPHALT SURFACE 1-1/2" AND HAUL OFF SITE.
CLEAN MILLED SURFACE AND FURNISH AND INSTALL LTBC-2 BOND COAT.
FURNISH AND INSTALL 1 1/2" COMPACTED THICKNESS MDOT 13A WEARING COURSE ASPHALT PAVING.**

APPROXIMATE TOTAL AREA IS 59,950 SQUARE YARDS.

COST PER SQUARE YARD IS \$16.20.

TOTAL COST FOR ALL AREAS IS \$971,190.00.

WELCH, BALLENGER TO CHEVROLET

DUPONT, PASADENA TO COPEMAN

FLEMING, PIERSON TO PASADENA

WORK IS ONLY FOR THE MAINLINE PAVING OF THESE ROADS, NO SIDE APPROACHES.

TRAFFIC CONTROL IS INCLUDED.

NO BONDS, PERMITS, FEES, SAWCUTTING, REMOVALS, TESTING, TRAFFIC CONTROL, PAVEMENT MARKING OR SURVEYING INCLUDED.

We hereby propose to furnish labor and material complete in accordance with above specifications, for the sum of:

dollars

payment to be made as follows:

Authorized Signature Michael Hlavacek
Michael Hlavacek, Project Manager / Engineer

This proposal may be withdrawn if not accepted within
30 days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

FINANCE CHARGES WILL BE ADDED TO ANY INVOICE UNPAID 30 DAYS FROM DATE OF SUCH INVOICE.

THE FINANCE CHARGES ARE COMPUTED BY A PERIODIC RATE OF 1-1/2% PER MONTH WHICH IS AN ANNUAL RATE OF 18%.

ACE-SAGINAW ASPHALT RESERVES THE RIGHT NOT TO COMMENCE WORK ON THIS PROJECT IF YOUR ACCOUNT IS OR BECOMES DELINQUENT FURTHER, IF AT ANY TIME DURING THE COURSE OF THIS PROJECT THE PAYMENT TERMS SET FORTH IN THIS AGREEMENT ARE NOT STRICTLY COMPLIED WITH, ACE ASPHALT RESERVES THE RIGHT TO SUSPEND OR TERMINATE THE PROVISION OF LABOR AND MATERIALS UNTIL THE PAST DUE ACCOUNT BALANCES ARE BROUGHT CURRENT AND ARE MAINTAINED IN COMPLIANCE WITH ACE ASPHALT'S CREDIT TERMS UNDER THIS AGREEMENT.

Acceptance of Proposal (SUBJECT TO CREDIT APPROVAL)

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature: _____

Signature: _____

Payment will be made as outlined above.

Date of Acceptance: _____

AN EQUAL OPPORTUNITY EMPLOYER

www.acesaginawpaving.com



RESOLUTION NO.: 220489

PRESENTED: NOV 28 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING RETAINING LIGHTHOUSE TO PROVIDE EXCESS
GENERAL LIABILITY INSURANCE COVERAGE**


BY THE MAYOR:

WHEREAS, the City of Flint through the, The Lighthouse Group, its current broker, solicited proposals for general liability coverage; and

WHEREAS, the Department is recommending that the Lighthouse Group be retained to provide the City with general liability insurance coverage through the Old Republic Union Insurance Company for the period 11/23/2022-11/23/2023 at a cost of \$554,657.50. The cost for Terrorism coverage is an additional \$6,300.00 for a total combined cost of \$560,957.50;

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium not to exceed \$560,957.50 for a 12-month period beginning 11/23/2022 to 11/23/2023. Funding for these services will come from account 677-267.651-955.000.

APPROVED AS TO FORM:


William Kim (Nov 16, 2022 13:53 EST)

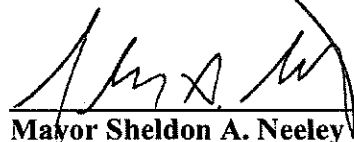
William Kim
City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan
Chief Financial Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

STAFF REVIEW

Date: 11/16/2022

Agenda Item Title: Resolution Authorizing Retaining the Lighthouse Group to Provide Excess General Liability Insurance Coverage

Prepared By: V. Foster

Background/Summary of Proposed Action:

The Lighthouse Group, the city's insurance broker, solicited quotes for its excess general liability policy. Of the six carriers to respond, five declined. Old Republic Union Insurance Company, the city's current provider, was the only market willing to offer terms.

Old Republic Union Insurance Company responded with a formal quote of \$554,657.50. It is the recommendation of the Lighthouse Group and the Chief Financial Officer to add terrorism coverage for an additional \$6,300. The total premium for all coverage will be \$560,957.50.

The premium quoted represents an increase of 20%. This increase is due to several factors, including past claims activity, large liability awards across the county, municipalities being a targeted class of business for liability claims, and an increase in lawsuits in the United States.

Financial Implications: None. Funding is available in the self-insurance fund to cover premium costs.

Budgeted Expenditure: Yes

Account No: 677-267-651-955.000

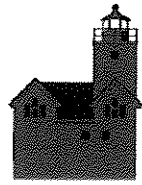
Staff Recommendation:

The Department of Finance is recommending coverage through the Lighthouse Group with Old Republic Insurance Company for a 12-month policy at a cost of \$554,657.50 for liability coverage and an additional \$6,300 for terrorism coverage for a total combined cost of \$560,957.50.

Recommendation approval:

Robert J.F. Widigan

Robert J.F. Widigan
Chief Financial Officer

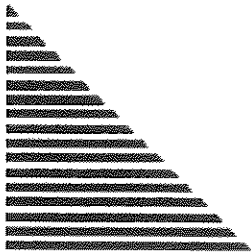


Lighthouse
G R O U P

Insurance Proposal
Prepared For

City of Flint

EFFECTIVE 11-23-2022 TO 11-23-2023



Lighthouse Group

Our mission at the Lighthouse Group is the profitable and ethical delivery of innovative insurance solutions for the protection of our clients.

Lighthouse Insurance Group was formed in 1995 and is one of the largest privately held insurance agencies in Michigan.

We are well positioned to provide excellent service for all your business and personal insurance needs including:

- Commercial Lines
- Personal Lines
- Employee Benefits
- Life Insurance
- Financial Services

Along with these business units, Lighthouse provides seminars for clients and the public on currently relevant issues. These are done in conjunction with several insurance companies, with which we have solid, long term relationships.

We have multiple locations throughout Michigan to serve your needs, and our investment in technology has allowed Lighthouse to provide exemplary response time, as well as comprehensive claims and risk management services.

We have active memberships with local Chambers of Commerce, various industry associations, and serve on Advisory Boards of several insurance companies. We also have many Industry Specific Programs tailored to give specialized coverages when they are needed.

Named Insureds

City of Flint

Location Schedule

Loc #	Bldg #	Address	City	State	Zip	Description
0001	0001	1101 S. Saginaw St. Room 203	Flint	MI	48502	City Hall
0001	0002	1101 S. Saginaw St. Room 203	Flint	MI	48502	Dome Auditorium
0001	0003	1101 S. Saginaw St. Room 203	Flint	MI	48502	S. Building
0002	0004	1101 S. Saginaw St. Room 203	Flint	MI	48502	N. Building
0003	0005	210 E Fifth St	Flint	MI	48502	Police Dept.
0005	0007	4535 M.L. King Ave	Flint	MI	48502	Archie Parks
0006	0008	310 E Fifth St	Flint	MI	48502	Station #1 HQ
0007	0009	1525 M.L. King Ave	Flint	MI	48502	Station #3
0008	0010	4309 Industrial	Flint	MI	48502	Station #4
0009	0011	716 W Pierson Rd	Flint	MI	48502	Station #6
0010	0012	202 E Atherton	Flint	MI	48507	Station #8
0011	0013	3310 E Court St	Flint	MI	48502	Water Service Cen.
0011	0014	3318 E Court St	Flint	MI	48502	Misc. Storage
0012	0015	4500 N Dort Hwy	Flint	MI	48506	Treatment Plant
0012	0016	4500 N Dort Hwy	Flint	MI	48506	Ozone Plant
0012	0017	4500 N Dort Hwy	Flint	MI	48506	Eleated Tank Cont
0012	0018	4500 N Dort Hwy	Flint	MI	48506	Pumping Station 4
0012	0019	4500 N Dort Hwy	Flint	MI	48506	Electric Substation
0012	0020	4500 N Dort Hwy	Flint	MI	48506	Water Control 2
0012	0021	2800 Hammerburg Rd	Flint	MI	48507	Booster Station
0013	0022	1614 Dupont	Flint	MI	48504	Westside Reservoir
0014	0023	G-12233 E Potter Road	Flint	MI	48507	Water Control 1
0015	0024	G-4652 Beecher Rd	Flint	MI	48507	Sewage Treatment
0015	0025	G-4652 Beecher Rd	Flint	MI	48507	Admin Bldg-Lab
0015	0026	G-4652 Beecher Rd	Flint	MI	48507	Service Building
0015	0027	G-4652 Beecher Rd	Flint	MI	48507	Influent Box
0015	0028	G-4652 Beecher Rd	Flint	MI	48507	'A' Grit Tanks
0015	0029	G-4652 Beecher Rd	Flint	MI	48507	'B' New Grit Bldg
0015	0030	G-4652 Beecher Rd	Flint	MI	48507	Primary Settling tank
0015	0031	G-4652 Beecher Rd	Flint	MI	48507	Aeration Tank
0015	0032	G-4652 Beecher Rd	Flint	MI	48507	Final Settling
0015	0033	G-4652 Beecher Rd	Flint	MI	48507	Storage Building
0015	0034	G-4652 Beecher Rd	Flint	MI	48507	Blower, Filler
0015	0035	G-4652 Beecher Rd	Flint	MI	48507	Equip, Micro strainer
0015	0036	G-4652 Beecher Rd	Flint	MI	48507	Chlorine Contact
0015	0037	G-4652 Beecher Rd	Flint	MI	48507	Trickling Filter
0015	0038	G-4652 Beecher Rd	Flint	MI	48507	Sludge Thickening
0015	0039	G-4652 Beecher Rd	Flint	MI	48507	Blended Sludge
0015	0040	G-4652 Beecher Rd	Flint	MI	48507	Gas Sphere Storage
0015	0041	G-4652 Beecher Rd	Flint	MI	48507	Old Pre-Aeration
0015	0042	G-4652 Beecher Rd	Flint	MI	48507	Old Final Settling
0015	0043	G-4652 Beecher Rd	Flint	MI	48507	NW Pumping Station

Loc #	Bldg #	Address	City	State	Zip	Description
0015	0044	G-4652 Beecher Rd	Flint	MI	48507	LPO, Vacuum
0015	0045	G-4652 Beecher Rd	Flint	MI	48507	Storage Building
0015	0046	G-4652 Beecher Rd	Flint	MI	48507	E. Sewage Pump Station
0015	0047	G-4652 Beecher Rd	Flint	MI	48507	Hypochlorite Tank
0015	0048	G-4652 Beecher Rd	Flint	MI	48507	Air Filter A
0015	0049	G-4652 Beecher Rd	Flint	MI	48507	Air Filter B
0015	0050	G-4652 Beecher Rd	Flint	MI	48507	Air Filter C
0015	0051	G-4652 Beecher Rd	Flint	MI	48507	Sulfur Dioxide Bldg
0015	0052	G-4652 Beecher Rd	Flint	MI	48507	Storage
0016	0053	251 E. Blvd Drive	Flint	MI	48507	Avon St Pumping
0017	0054	Avon Street	Flint	MI	48503	Sewage Retention Tank
0018	0055	1524 Mackin Rd & 1416 Dupont	Flint	MI	48503	Water Pump Station
0018	0056	2305 W 3rd Ave	Flint	MI	48503	Third Ave Pump
0019	0057	6625 Fleming Rd	Flint	MI	48504	Sewage Lift Station
0020	0058	5629 Fleming Rd	Flint	MI	48504	Sewage Lift Station
0021	0059	2300 Branch	Flint	MI	48506	Sewage Lift Station
0022	0060	2420 Brownell	Flint	MI	48504	Sewage Lift Station
0023	0061	1106 S Averill St	Flint	MI	48506	Forestry Division Shop
0023	0062	1106 S Averill St	Flint	MI	48506	Office
0023	0063	1106 S Averill St	Flint	MI	48506	Storage Bldg
0023	0064	1106 S Averill St	Flint	MI	48506	Pole Barn Garage
0023	0065	1106 S Averill St	Flint	MI	48506	Maintenance Bldg
0024	0066	930 E Blvd Drive	Flint	MI	48502	Shop & Garage
0024	0067	930 E Blvd Drive	Flint	MI	48502	Shop At Rear
0024	0068	930 E Blvd Drive	Flint	MI	48502	New Storage Bldg
0025	0069	4266 E Pierson Rd	Flint	MI	48506	Cart Storage Barn
0025	0070	4266 E Pierson Rd	Flint	MI	48506	Pump House
0025	0071	4266 E Pierson Rd	Flint	MI	48506	Kearsley Lake Golf
0026	0072	2401 Nolen Drive	Flint	MI	48503	Mott Golf & Clubhouse
0026	0073	2401 Nolen Drive	Flint	MI	48503	Equip Storage
0026	0074	2401 Nolen Drive	Flint	MI	48503	Pump House Bridges
0027	0075	1221 S Vernon	Flint	MI	48506	Pierce Golf & Clubhouse
0028	0076	1901 Hammerburg Rd	Flint	MI	48507	Swartz Creek Golf
0028	0077	1901 Hammerburg Rd	Flint	MI	48507	Equip Storage
0028	0078	1901 Hammerburg Rd	Flint	MI	48507	Pump House
0028	0079	1901 Hammerburg Rd	Flint	MI	48507	Bridges Outside Equip
0028	0080	1901 Hammerburg Rd	Flint	MI	48507	Golf Car Storage Barn
0029	0081	3300-3400 N Saginaw	Flint	MI	48502	Berston Fieldhouse
0030	0082	2201 Forest Hill	Flint	MI	48504	Haskell Community Cent
0031	0083	1301-09 Pingree St	Flint	MI	48505	Brennan Comm Center
0031	0084	1301-09 Pingree St	Flint	MI	48505	Wilkins Park Ballfield
0032	0085	1002 W Home	Flint	MI	48504	Hasselbring Center
0033	0086	249 Peer Ave	Flint	MI	48504	McKinley Sr Citizens Cen
0034	0087	Vernon-Broadway	Flint	MI	48506	Amos Park Basketball
0035	0088	E Fifth Ave-Root St	Flint	MI	48506	Barney Fountain
0036	0089	Brownell-W Dayton	Flint	MI	48504	Bassett Park Outside
0037	0090	Woodland-E Court St	Flint	MI	48504	Burroughs Park
0038	0091	M. L. King Ave-2 E Pierson	Flint	MI	48532	Clara Wilborn Shelter
0039	0092	Averill-1-69 Expressway	Flint	MI	48506	Cook Park Shelter
0040	0093	Damon-N Saginaw St	Flint	MI	48506	Dewey Park Shelter
0041	0094	E Hamilton-Ave A	Flint	MI	48505	Dryant Park
0042	0095	640 W Pasadena	Flint	MI	48505	Forest Park Shelter 1
0042	0096	640 W Pasadena	Flint	MI	48505	Forest Park Shelter 2
0042	0097	640 W Pasadena	Flint	MI	48505	Forest Park Exercise
0043	0098	1101 Kearsley Park Blvd	Flint	MI	48503	Kearsley Park Pavilion
0043	0099	1101 Kearsley Park Blvd	Flint	MI	48503	Kearsley Park 4 Bridges
0044	0100	W Court & Middleton	Flint	MI	48503	Mann Hall Park Sign
0045	0101	Tacken-Mann Hall	Flint	MI	48505	McCallum Park Sign

Loc #	Bldg #	Address	City	State	Zip	Description
0046	0102	M.L King Ave-N Saginaw	Flint	MI	48502	McFarlan Monuments 2
0047	0103	Lippincott & Clifford	Flint	MI	48503	Foot Bridge
0048	0104	Mason-Welch Blvd	Flint	MI	48503	Bolawanee Park Sign
0049	0105	Miller Rd-Court St	Flint	MI	48532	Mobley Park
0050	0106	River Village	Flint	MI	48532	River City 5 Windmills
0051	0107	Saginaw St	Flint	MI	48502	Riverbank Park Fountain
0051	0108	Saginaw St	Flint	MI	48502	Grand Fountain Elec
0051	0109	Saginaw St	Flint	MI	48502	Fountain Emergency Lights
0051	0110	Saginaw St	Flint	MI	48502	Recirculation System
0051	0111	Saginaw St	Flint	MI	48502	Vault Sump Pumps
0051	0112	Saginaw St	Flint	MI	48502	Misc Pump Fibradams
0051	0113	Saginaw St	Flint	MI	48502	Misc. Pumps-Meter Pit
0051	0114	Saginaw St	Flint	MI	48502	Misc Pump Fibradams 2
0051	0115	Saginaw St	Flint	MI	48502	Elec Panels Ext In Water Well
0051	0116	Saginaw St	Flint	MI	48502	Outside Lighting
0051	0117	Saginaw St	Flint	MI	48502	Pulaski Monument
0052	0118	Harrison St	Flint	MI	48502	Rest Rooms
0052	0119	Harrison St	Flint	MI	48502	UAW Sit Down Monument
0053	0120	SE Saginaw St	Flint	MI	48502	Misc Pumps Electric Vault
0054	0121	Chicago Blvd-Clancy	Flint	MI	48502	Sarginson Park Shelter
0055	0122	3201 Hammerburg Rd	Flint	MI	48507	Stanley Broome Park
0055	0123	3201 Hammerburg Rd	Flint	MI	48507	Park Lights Scoreboard
0055	0124	3201 Hammerburg Rd	Flint	MI	48507	Fencing & Backstops
0055	0125	3201 Hammerburg Rd	Flint	MI	48507	Press Box
0055	0126	3201 Hammerburg Rd	Flint	MI	48507	Concession Bldg
0056	0127	3821 N Franklin	Flint	MI	48506	Whaley Park Shelter
0056	0128	3821 N Franklin	Flint	MI	48506	Whaley Park Outside
0056	0129	3821 N Franklin	Flint	MI	48506	Whaley Park Lights
0056	0130	3821 N Franklin	Flint	MI	48506	Whaley Park Grand Stands
0056	0131	3821 N Franklin	Flint	MI	48506	Whaley Park Press Box
0056	0132	3821 N Franklin	Flint	MI	48506	Concession Bldg
0056	0133	3821 N Franklin	Flint	MI	48506	Whaley Park Softball Lights
0056	0134	3821 N Franklin	Flint	MI	48506	Whaley Park Softball Stands
0057	0135	1701 Utah	Flint	MI	48506	Whaley Park Dasher Boards
0058	0136	Pengelly-Milton	Flint	MI	48504	Windiate Park Court
0059	0137	Brookside-Woodlawn	Flint	MI	48504	Woodlawn Park Bridge
0059	0138	Brookside-Woodlawn	Flint	MI	48504	Tennis Court
0060	0139	Morningside Dr	Flint	MI	48504	Shelter (Carpenter)
0061	0140	702 W 12th Street	Flint	MI	48503	New City Garage
0061	0141	702 W 12th Street	Flint	MI	48503	Gas Station Warehouse
0061	0142	702 W 12th Street	Flint	MI	48503	New City Garage
0061	0143	702 W 12th Street	Flint	MI	48503	12,000 Gallon Tank
0061	0144	702 W 12th Street	Flint	MI	48503	3,000 Gallon Fuel Oil Storage
0062	0145	630 S Saginaw St	Flint	MI	48502	68" District Court
0063	0146	3402 Western Rd	Flint	MI	48506	Station #5
0064	0147	1100 S Cedar St	Flint	MI	48502	Cedar St Pump Station
0065	0148	420 E Boulevard Drive	Flint	MI	48502	Farmers Mkt
0066	0149	R/420 E Boulevard Drive	Flint	MI	48502	Farmers Mkt

Public Entity Liability

COVERAGE FORM USED

Coverage	Occurrence/Claims Made	Retroactive Date
General Liability	Occurrence	NA
Errors and Omissions Liability	Claims Made	08/22/2013
Employment Practices Liability	Claims Made	08/22/2013
Sexual Harassment Liability	Claims Made	08/22/2013
Sexual Abuse Liability	Claims Made	11/02/2016
Employee Benefits Liability	Claims Made	08/22/2013

GENERAL LIABILITY

Coverage	Limit	Retention
General Liability per Occurrence	10,000,000	3,000,000
General Liability Annual Aggregate	10,000,000	
Liquor Liability	Included	
Incidental Medical Malpractice	Included	
Fire Damage Legal Liability	Included	

AUTOMOBILE LIABILITY

Coverage	Limit	Retention
Automobile Liability per Accident	10,000,000	3,000,000
Garagekeepers Legal Liability per Accident	1,000,000	3,000,000

LAW ENFORCEMENT LIABILITY

Coverage	Limit	Retention
Law Enforcement Liability per Occurrence	10,000,000	3,000,000
Law Enforcement Liability Annual Aggregate	10,000,000	
Incidental Medical Services	Included	

ERRORS AND OMISSIONS LIABILITY

Coverage	Limit	Retention
Errors and Omissions Liability per Claim	10,000,000	3,000,000
Errors and Omissions Liability Annual Aggregate	10,000,000	
Employment Practices Liability	Included	
Sexual Harassment Liability	Included	
Fire Damage Legal Liability	Included	

SEXUAL ABUSE LIABILITY

Coverage	Limit	Retention
Sexual Abuse Liability per Claim	10,000,000	3,000,000
Sexual Abuse Liability Annual Aggregate	10,000,000	

EMPLOYEE BENEFITS LIABILITY

Coverage	Limit	Retention
Employee Benefits Liability per Claim	10,000,000	3,000,000
Employee Benefits Liability Annual Aggregate	10,000,000	

Premium Summary

Coverage	Carrier	Expiring Premium	Renewal Premium	Difference	Premium % Change
Public Entity Liability	Old Republic Union	\$460,843.85	\$554,657.50	\$93,813.65	20.36%
Terrorism (Optional)		\$ 5,000.00	\$ 6,300.00	\$ 1,300.00	26.00%
Total Premium		\$465,843.85	\$560,957.50	\$95,113.65	20.42%

Company	Best Rating	Admitted or Non Admitted
Old Republic Union Insurance Company	A+	Non Admitted

All quoted premiums are annual estimates.

Your insurance policies can be delivered either by paper form or electronic flash drive. Please let us know which option you prefer.

Marketing

- Berkley Ins. Co – Declined due to claims
- Chubb – Declined – not able to compete
- Lexington Insurance – Declined – no market
- Liberty – Declined due to the financial condition of the city
- Travelers – Declined the GL as their GL rates would not be able to compete

Underwriting Notes

- Communicable Disease Exclusion form to be added at renewal (AR SIPP 0307 10-20)

Outstanding Items

- Old Republic Specialty Renewal Supplemental Application signed and dated
- Claims Handling questionnaire
- Update on Holloway Dam Inspection Recommendations
- Completed, signed, and dated terrorism form

Payment Plans

- Annual

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.



OLD REPUBLIC SPECIALTY INSURANCE UNDERWRITERS

Renewal Business Supplemental Application

Answer each question on behalf of all entities seeking insurance coverage, unless specifically requested otherwise.

Are there any facts, circumstances, or allegations that may result in a claim being made against you? ☐ Yes ☐ No

If yes, please provide a listing of each instance:

Has any insurer ever cancelled or non-renewed coverage? ☐ Yes ☐ No

If yes, please provide details:

Representation:

By signing this application, the applicant warrants to the company that all statements made in this application and attachments hereto about the applicant and its operations are true and complete, and that no material facts have been misstated or misrepresented in this application, suppressed or concealed.

Completion of this form does not bind coverage. The applicant's acceptance of the company's quotation is required before the applicant may be bound and a policy issued.

THE UNDERSIGNED IS AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT AND WARRANTS THAT REASONABLE INQUIRY HAS BEEN MADE TO OBTAIN THE ANSWERS TO QUESTIONS ON THIS APPLICATION. HE/SHE REPRESENTS THAT THE ANSWERS ARE TRUE, CORRECT AND COMPLETE TO THE BEST OF HIS/HER KNOWLEDGE.

Name of Insured: City of Flint

Effective Date/Expiration Date: 11/23/2022 - 11/23/2023

Name and Title: _____

Signature: _____

Date Completed: _____





OLD REPUBLIC SPECIALTY INSURANCE UNDERWRITERS

FRAUD STATEMENTS

Applicable in AL

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution, fines, or confinement in prison, or any combination thereof.

Applicable in AR

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison. –*Applies to all lines of business except Workers Compensation.*

Any person or entity who willfully and knowingly makes any material false statement or representation, who willfully and knowingly omits or conceals any material information, or who willfully and knowingly employs any device, scheme or artifice, for the purpose of obtaining any benefit or payment, defeating or wrongfully increasing or wrongfully decreasing any claim for benefit or payment, or obtaining or avoiding workers compensation coverage or avoiding payment of the proper insurance premium, or who aids and abets for any of said purposes, under this chapter will be guilty of a Class D felony. – *Applies to Workers Compensation only.*

Applicable in CA

For your protection California law requires the following to appear on this form: Any person who knowingly presents false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

Applicable in CO

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Applicable in District of Columbia

It is a crime to provide false or misleading information to an insurer for the purpose of defrauding the insurer or any other person. Penalties include imprisonment and/or fines. In addition, an insurer may deny insurance benefits if false information materially related to a claim was provided by the applicant.

Applicable in FL

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Applicable in KY

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

Applicable in LA, RI and WV

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison





OLD REPUBLIC SPECIALTY INSURANCE UNDERWRITERS

Applicable in ME

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or denial of insurance benefits.

Applicable in MD

Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Applicable in NJ

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

Applicable in NM

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and subject to civil fines and criminal penalties.

Applicable in NY

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation. – Applies to all lines of business except Automobile and Fire/Property.

Any person who knowingly makes or knowingly assists, abets, solicits or conspires with another to make a false report of the theft, destruction, damage or conversion of any motor vehicle to a law enforcement agency, the department of motor vehicles or an insurance company, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the value of the subject motor vehicle or stated claim for each violation. – Applies to Automobile only.

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime. The proposed insured affirms that the foregoing information is true and agrees that these applications shall constitute a part of any policy issued whether attached or not and that any willful concealment or misrepresentation of a material fact or circumstances shall be grounds to rescind the insurance. – Applies to Fire/Property only.

Applicable in OH

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Applicable in OK

WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

Applicable in OR

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.





OLD REPUBLIC SPECIALTY INSURANCE UNDERWRITERS

Applicable in PA

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

The following applies to Automobile only and wording must be verbatim: Any person who knowingly and with intent to injure or defraud any insurer files an application or claim containing any false, incomplete or misleading information shall, upon conviction, be subject to imprisonment for up to seven years and payment of a fine of up to \$15,000.

Applicable in PR

Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation with the penalty of a fine of not less than \$5,000 and not more than \$10,000, or a fixed term of imprisonment for 3 years, or both penalties. Should aggravating circumstances be present, the penalty thus established may be increased to a maximum of 5 years, if extenuating circumstances are present, it may be reduced to a maximum of 2 years.

Applicable in TN

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits. – Applies to all lines of business except Workers Compensation.

It is a crime to knowingly provide false, incomplete or misleading information to any party to a workers compensation transaction for the purpose of committing fraud. Penalties include imprisonment, fines and denial of insurance benefits. – Applies to Workers Compensation only.

Applicable in UT

Any person who knowingly presents false or fraudulent underwriting information, files or causes to be filed a false or fraudulent claim for disability compensation or medical benefits, or submits a false or fraudulent report or billing for health care fees or other professional services is guilty of a crime and may be subject to fines and confinement in state prison. – Applies to Workers Compensation only.

Applicable in VA and WA

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Notice to All Other Applicants:

Any person who knowingly, and with the intent to defraud any insurance company or other persons, files an application for insurance or statement of claim containing any material false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects the person to criminal and civil penalties and denial of insurance benefit.



Old Republic Union Insurance Company

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

FAILURE TO RETURN THIS SIGNED FORM, PRIOR TO POLICY INCEPTION, INDICATING AN ELECTION TO PURCHASE TERRORISM COVERAGE, AS DEFINED BY THE ACT, WILL BE DEEMED YOUR REJECTION OF TERRORISM COVERAGE. HOWEVER, PAYMENT OF THE TERRORISM PREMIUM PRIOR TO POLICY INCEPTION WILL BE DEEMED AN ACCEPTANCE OF THIS OFFER OF TERRORISM COVERAGE.

Please indicate your selection by an ☒:

- ☐ I hereby elect to purchase terrorism coverage for a prospective premium of \$ 6,300.00
- ☐ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

City of Flint	
Name of Insured	Policyholder/Applicant's Signature
Old Republic Union Insurance Company	
Name of Insurer	Print Name
TBD	
Policy Number	Date
11/23/2022	
Effective Date	

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by the Lighthouse Insurance Group, Inc. and authorizes them to bind coverage.
Effective Date: 11/23/2020

Policy Type: Public Entity Liability

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4.

Named Insured: City of Flint

Title:

Signature: Date:

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL : cniemi@lighthousegroup.com
MAIL: Lighthouse Insurance Group, Inc.
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

Commercial Lines Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act -- HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial well being of your company is at risk!



for individuals and families

- Life Insurance
- Return of Premium Life Insurance
- Annuities
- Disability Income Protection
- Long-term Care
- Life Insurance Review and Audit Program
- Individual Mortgage Pay-off in Event of Death

for business owners

- Business Continuation Planning (Life and Disability Insurance)
- Key Person Coverage (Life and Disability Insurance)
- Debt Coverage or Life Insurance Required by Bank
- Estate Analysis - Legacy Trust
- Executive Owner Premier Audit Program
- Voluntary Products

As a client of Lighthouse Group, you are eligible to take advantage of our Life Insurance Review & Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

With more than 50 years of experience, John Wiener will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, John will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80 percent of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

John Wiener Jr.
616.656.1745
jwiener@lighthousegroup.com



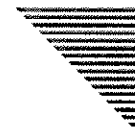
• Empire

Muskegon • Grand Rapids • Grand Blanc
Holland • Troy
Kalamazoo • Jackson

We're Local

- 8 locations statewide and over 170 employees
- Headquartered in Grand Rapids, MI
- Insurance leaders in group & individual benefits and personal & commercial insurance





Employee Benefits

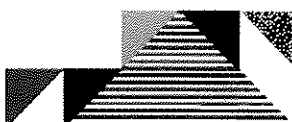
Lighthouse Group's personalized and innovative approach to the ever-changing world of healthcare allows for your business to keep moving forward. By leveraging our extensive network of resources, we craft the plan you and your employees desire.



Advise.
Custom approach to support your vision and values.

Educate.
Ensure understanding of benefits offered.

Advocate.
Assist employees in time of need.



Insure Confidently.



RESOLUTION NO.: 220490

PRESENTED: NOV 28 2022

ADOPTED: _____

PROPOSAL #22000707

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO GREAT LAKES TREE EXPERTS FOR URBAN FORESTRY SERVICES-
CHANGE ORDER**

WHEREAS, The Streets Division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Division of Purchases and Supplies solicited bids for urban forestry services, and awarded the four lowest, responsive bidders for FY22-FY24, in which Great Lakes Tree Experts was one of the awarded bidders.

WHEREAS, City Council adopted Resolution #210351 on August 4, 2021 authorizing the Great Lakes Tree Experts contract in an amount not to exceed \$95,000 for each of the contract years. City Council adopted an additional Resolution (#220428) in an amount not to exceed \$9,700.00 for FY23 for the Lakewood Drive tree removal project on October 10, 2022 awarded to Great Lakes Tree Experts.

WHEREAS, due to contractual issues with one of the awarded vendors, the contract was terminated, resulting in the need for redistribution of funding to the remaining awarded contractors, Great Lakes Tree being one of them. The Streets Division is requesting an additional \$23,000.00 be added to the contract with Great Lakes Tree Experts for FY23 to enable Urban Forestry services to continue throughout the city as needed.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
202-449.215-801.000	Tree Maintenance	\$11,500.00
203-449.215-801.000	Tree Maintenance	\$11,500.00
FY2023 GRAND TOTAL		\$23,000.00

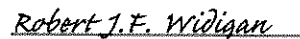
IT IS RESOLVED, that appropriate City Officials are hereby authorized to enter into the contract change order with Great Lakes Tree Experts for Urban Forestry Services in an amount not to exceed \$23,000.00 for FY23 (07/01/22-06/30/23) for an overall FY23 contract total not-to-exceed \$127,700.00.

APPROVED AS TO FORM:


William Kim (Nov 15, 2022 16:48 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Nov 15, 2022 16:39 EST)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS

CLYDE D. EDWARDS (Nov 17, 2022 10:24 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



**APPROVED AS TO
PURCHASING:**

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: November 14, 2022

BID/PROPOSAL# 22-707

AGENDA ITEM TITLE: Change order for tree trimming, removals and emergencies

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Great Lakes Tree Experts

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint had a contract with four tree vendors, but terminated one of the vendors due to several contractual issues. The Transportation Division would like to take a portion of the remaining money from said vendor and redistribute it to two of the other existing tree vendors. Great Lakes Tree Experts has been very responsive to the City of Flint and can accept the additional tree work. The City will be soliciting bids for an additional tree vendor to finish out the term through June 30, 2024.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Tree Maintenance	449.215-801.000		\$11,500.00
203	Tree Maintenance	449.215-801.000		\$11,500.00
FY23 GRAND TOTAL				\$ 23,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006461

ACCOUNTING APPROVAL: Kath RN **Date:** 11/14/22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
(Rodney McGaha, Director of Transportation)



PROPOSAL #22000707

RESOLUTION NO.: 210352

PRESENTED: AUG - 4 2021

ADOPTED: AUG 10 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO GREAT LAKES TREE EXPERTS FOR URBAN FORESTRY SERVICES

WHEREAS, the Street division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Purchasing division solicited bids for urban forestry services and received five bids. The Department of Public Works recommends the award for urban forestry services is split between four lowest responsive bidders, including awarding Great Lakes Tree Experts in the amount of \$95,000 for FY2022, FY2023, and FY2024, totaling \$285,000. Of the \$95,000 for FY2022, the Purchasing division has issued a purchase order for \$20,000 for emergency purposes until the resolution could be approved by City Council.

Account Number	Account Name	Amount
202-449.215-801.000	Professional Services	\$30,000.000
203-449.215-801.000	Professional Services	65,000.000
	FY2022 GRAND TOTAL	\$95,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Great Lakes Tree Experts for urban forestry services for the amount of \$95,000.00 per year for FY2022, FY2023, and FY2024, pending the adoption of the FY2023 and FY2024 budgets, for a total of \$285,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan, Deputy Finance Director



RESOLUTION NO.: 220428

PRESENTED: OCT - 5 2022

ADOPTED: OCT 10 2022

PROPOSAL #22000707

BY THE CITY ADMINISTRATOR:

RESOLUTION TO GREAT LAKES TREE EXPERTS FOR URBAN FORESTRY, LAKEWOOD DR. CHANGE ORDER

WHEREAS, The Division of Purchases & Supplies solicited bids for Urban Forestry for a three year period, in which multiple vendors were awarded to keep up with the City's urban forestry demands (tree trimming, emergency tree removals, etc.). On Aug 10, 2021, City Council approved resolution #210352 awarding Great Lakes Tree Experts a yearly purchase order not to exceed an annual amount of \$95,000.00 for FY22, FY23 and FY24.

WHEREAS, The City of Flint Department of Public Works, Streets Division, is requesting additional funding for Great Lakes Tree Service for an urban forestry project on Lakewood Dr. where it has become overgrown with vegetation and trees, resulting in limited visibility making the area dangerous.

WHEREAS, Quotes for this Lakewood Dr. project were solicited from current Urban Forestry vendors contracted with the City, and Great Lakes Tree Service provided the lowest quote at \$9,700.00.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
203-449.215-801.000	Tree Maintenance	\$9,700.00
	FY2023 GRAND TOTAL	\$104,700.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Great Lakes Tree Service for the Lakewood Dr. Urban Forestry project in an amount not to exceed \$9,700.00, for an overall FY23 (07/01/22-06/30/23) contract amount not to exceed \$104,700.00.

APPROVED AS TO FORM:

William Kim
William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

OCT 10 2022

CHANGE ORDER

RESOLUTION NO: 220428

RESOLUTION DATE: October 10, 2022

CONTRACTOR: Great Lakes Tree Experts
NAME OF PROJECT: Lakewood Dr. urban forestry project

The following changes are hereby made to the contract document:

Change order #1 - vendor is to remove 65-70 marked (in green) trees in a row from the north and south sides of Lakewood Dr. between Livingston & Pewanaga. No stumps. Remove all trees under 3" diameter and underbrush to increase visibility and safety. All wood and debris hauled off site. This project is to take place within 60 days of signing this agreement. Once the project is started, the City expects it to be completed all at once (not drawn out for several months). The ROW is 60 feet long, which means 30 feet each direction from the center of the street. Any obstructions, such as guard rails or utility poles should be cleared of underlying vegetation.

CHANGE TO CONTRACT PRICE

ORIGINAL AMOUNT:	<u>Resolution:</u>	<u>\$ 285,000.00</u>
CURRENT CONTRACT PRICE ADJUSTED BY PREVIOUS CHANGE ORDERS:		<u>\$ 45,000.00</u>
THE CONTRACT AMOUNT DUE TO THIS CHANGE ORDER WILL BE INCREASED BY:		<u>9,700.00</u>
THE NEW CONTRACT PRICE DUE TO THIS CHANGE ORDER WILL BE:		<u>\$ 339,700.00</u>

ACCEPTED:

CONTRACTOR

FIRM: Great Lakes Tree Experts

BY: [Signature]

TITLE: Super Vision

ADDRESS: 3397 White Lake Rd

THE CITY OF FLINT
A MUNICIPAL CORPORATION

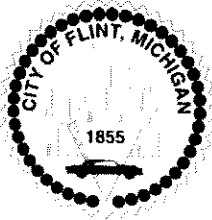
APPROVED AS TO FORM:

[Signature]
William Kim
City Attorney

by: Joseph N. Kupte, ACA

[Signature]
Sheldon Neeley, Mayor

[Signature]



RESOLUTION NO.: 220491

PRESENTED: NOV 28 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO J & M TREE SERVICE

WHEREAS, The Department of Public Works, Streets Division solicited bids for Urban Forestry/Tree removal and trimming services. Multiple vendors were awarded to keep up with the time-consuming task of maintaining city trees.

WHEREAS, J & M Tree Service is one of the awarded vendors, and the issuance of a \$95,000 contract was approved by city council via Resolution # 210351.

WHEREAS, The Facilities Maintenance Division recently solicited tree service quotes from the (3) DPW-awarded vendors for tree trimming and tree removals from City Hall campus as they were evaluated by the Genesee Conservation District and in need of removal or trimming. From the quotes solicited, J & M Tree Service was the lowest responsive bidder.

Funding is to come from the following grant/account(s):

Account Number/Grant Code	Account Name	Amount
101-230.200-801.000	Professional Services	\$35,260.00
	FY2023 GRAND TOTAL	\$35,260.00

IT IS RESOLVED, that the Appropriate City Officials can hereby enter into the contract change order with J & M Tree Service to provide Tree trimming and removals on City Hall campus, for a total not to exceed \$35,260.00, and an overall FY23 total not to exceed \$130,260.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

William Kim
William Kim (Nov 15, 2022 11:30 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 15, 2022 11:12 EST)

Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 17, 2022 10:24 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 13, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: City Hall campus tree trimming and removals

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: J & M Tree Service

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Through the competitive bid process, the City of Flint has a contract with three tree vendors. The City Hall campus trees were evaluated by the Genesee Conservation District and they broke down the number of trees that need to be removed (19), the number of poor trees that need a trimming (75) and the number of trees that are in good condition that need trimming (132). Quotations for said services were solicited from the current three vendors. J & M Tree Service was the lowest responsive bidder. Based on Maintenance's budget, it was decided to take care of the removals and tree trimming of poor rated trees this fiscal year and to take care of trimming the trees in good condition next fiscal year.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
101	Professional Services	230.200-801.000		\$35,260.00
		FY23 GRAND TOTAL		\$ 35,260.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006395

ACCOUNTING APPROVAL: Kathryn Neumann KATHRYN.NEUMANN@CITYOFFLINT.MICH **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Lee Osborne
lee.osborne@cityofflint.mich
(Lee Osborne, Facilities Maintenance Operations Manager)



PROPOSAL #22000707

RESOLUTION NO.: 210351
PRESENTED: AUG - 4 2021
ADOPTED: AUG 10 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO J&M TREE SERVICE FOR URBAN FORESTRY SERVICES

WHEREAS, the Street division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Purchasing division solicited bids for urban forestry services and received five bids. The Department of Public Works recommends the award for urban forestry services is split between the four lowest responsive bidders, including awarding J&M Tree Services in the amount of \$95,000 for FY2022, FY2023, and FY2024, totaling \$285,000. Of the \$95,000 for FY2022, the Purchasing division has issued a purchase order for \$20,000 for emergency purposes until the resolution could be approved by City Council.

Account Number	Account Name	Amount
202-449.215-801.000	Professional Services	\$28,750.000
203-449.215-801.000	Professional Services	66,250.000
	FY2022 GRAND TOTAL	\$95,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with J&M Tree Services for urban forestry services for the amount of \$95,000.00 per year for FY2022, FY2023, and FY2024, pending the adoption of the FY2023 and FY2024 budgets, for a total of \$285,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Jul 27, 2021 12:13 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Jul 27, 2021 09:55 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Jul 28, 2021 14:51 EDT)
Clyde Edwards, City Administrator

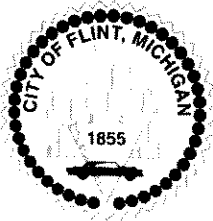
APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan (Jul 27, 2021 04:21 EDT)
Jennifer Ryan, Deputy Finance Director

Signature: Lauren Lowley
Email: lrowley@cityofflint.com



RESOLUTION NO.: 220492

PRESENTED: NOV 28 2022

ADOPTED: _____

PROPOSAL #22000707

BY THE CITY ADMINISTRATOR:

RESOLUTION TO J & M TREE SERVICES FOR URBAN FORESTRY SERVICES- CHANGE ORDER #1

WHEREAS, The Streets Division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Division of Purchases and Supplies solicited bids for urban forestry services, and awarded the four lowest, responsive bidders for FY22-FY24, in which J & M Tree Services was one of the awarded bidders.

WHEREAS, City Council adopted Resolution #210351 on August 4, 2021 authorizing the J & M contract in an amount not to exceed \$95,000 for each of the contract years.


WHEREAS, due to contractual issues with one of the awarded vendors, the contract was terminated, resulting in the need for redistribution of funding to the remaining awarded contractors, J& M being one of them. The Streets Division is requesting an additional \$23,000.00 be added to the contract with J & M Tree Services for FY23 to enable Urban Forestry services to continue throughout the city as needed.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
202-449.215-801.000	Tree Maintenance	\$11,500.00
203-449.215-801.000	Tree Maintenance	\$11,500.00
FY2023 GRAND TOTAL		\$23,000.00

IT IS RESOLVED, that appropriate City Officials are hereby authorized to enter into the contract change order with J & M Tree Services for Urban Forestry Services in an amount not to exceed \$23,000.00 for FY23 (07/01/22-06/30/23) for an overall FY23 contract total not-to-exceed \$118,000.00.

APPROVED AS TO FORM:


William Kim (Nov 15, 2022 14:36 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Nov 15, 2022 14:05 EST)

Robert J.F Widigan, Chief Financial Officer

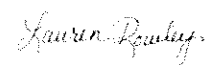
FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Nov 17, 2022 10:23 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: November 14, 2022

BID/PROPOSAL# 22-707

AGENDA ITEM TITLE: Change order for tree trimming, removals and emergencies

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: J & M Tree Service

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint had a contract with four tree vendors, but terminated one of the vendors due to several contractual issues. The Transportation Division would like to take a portion of the remaining money from said vendor and redistribute it to two of the other existing tree vendors. J & M Tree Service has been very responsive to the City of Flint and can accept the additional tree work. The City will be soliciting bids for an additional tree vendor to finish out the term through June 30, 2024.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Tree Maintenance	449.215-801.000		\$11,500.00
203	Tree Maintenance	449.215-801.000		\$11,500.00
FY23 GRAND TOTAL				\$ 23,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006462

ACCOUNTING APPROVAL: Kath R **Date:** 11/14/22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
(Rodney McGaha, Director of Transportation)



PROPOSAL #22000707

RESOLUTION NO.: 210351
PRESENTED: AUG - 4 2021
ADOPTED: AUG 10 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO J&M TREE SERVICE FOR URBAN FORESTRY SERVICES

WHEREAS, the Street division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees and regular tree trimming. The Purchasing division solicited bids for urban forestry services and received five bids. The Department of Public Works recommends the award for urban forestry services is split between the four lowest responsive bidders, including awarding J&M Tree Services in the amount of \$95,000 for FY2022, FY2023, and FY2024, totaling \$285,000. Of the \$95,000 for FY2022, the Purchasing division has issued a purchase order for \$20,000 for emergency purposes until the resolution could be approved by City Council.

Account Number	Account Name	Amount
202-449.215-801.000	Professional Services	\$28,750.000
203-449.215-801.000	Professional Services	66,250.000
	FY2022 GRAND TOTAL	\$95,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with J&M Tree Services for urban forestry services for the amount of \$95,000.00 per year for FY2022, FY2023, and FY2024, pending the adoption of the FY2023 and FY2024 budgets, for a total of \$285,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler Jul 27, 2021 11:11 EDT
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer Jul 27, 2021 09:55 EDT
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
CLYDE D. EDWARDS Jul 28, 2021 14:54 EDT
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan Jul 27, 2021 09:23 EDT
Jennifer Ryan, Deputy Finance Director



RESOLUTION NO.: 220493

PRESENTED: NOV 28 2022

ADOPTED: _____

PROPOSAL #20000562

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO L. D'AGOSTINI & SONS, INC., CHANGE ORDER #1 FOR CONSTRUCTION OF THE
SECONDARY WATER SOURCE PIPELINE**

WHEREAS, On May 11, 2020, Flint City Council approved Resolution #200161 to enter into a contract agreement with L. D'Agostini & Sons, Inc. for construction on the Secondary Water Source Pipeline project in an total contract amount not to exceed \$14,725,899.33.

WHEREAS, Additional scope of services are required for Control Station #2 including replacement of valves and adjustment to flanged valves to fit within the control station. This change order cost is not to exceed \$205,000.00 for a total contract price not to exceed \$14,930,899.33.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
496-536.801-802.068	FEPA 18WIIN-1	\$205,000.00
	FY2023 TOTAL	\$205,000.00


IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Change Order to L. D'Agostini & Sons, Inc. in an amount not to exceed \$205,000.00 for FY23 (07/01/22-06/30/23) for an overall contract total not to exceed \$14,930,899.33.

APPROVED AS TO FORM:


William Kim (Nov 15, 2022 16:48 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Nov 15, 2022 16:40 EST)

Robert J.F Widigan, Chief Financial Officer

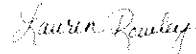
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 17, 2022 10:23 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 16, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Change Order#1 Contract with L. D'Agostini & Sons, Inc

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: L. D'Agostini & Sons, Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On May 11, 2020 Flint City Council approved Resolution #200161 to enter into a contract agreement with L. D'Agostini & Sons, Inc., for construction on the Secondary Water Source Pipeline project in an amount not to exceed \$14,725,899.33 for a total contract price not to exceed. Additional scope of services are required for Control Station #2: replacement of valves and adjustment to flanged valves to fit within the control station. The total cost is not to exceed \$205,000.00 with a total contract price not to exceed \$14,930,899.33. Funding is available in account 496-536.801-802.068 FEPA 18WIIN-1.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Secondary Water Source	496-536.801-802.068	FEPA18WIIN-1	\$205,000.00
FY23 GRAND TOTAL				\$205,000.00

PRE-ENCUMBERED? YES NO ☒ **REQUISITION NO:**

ACCOUNTING APPROVAL:

Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) Existing contract

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:

(PLEASE TYPE NAME, TITLE)

Section 00 6363 Change Order)

Date of Issuance: September 14, 2022

Effective Date: September 14, 2022

Project: Secondary Water Supply

Change Order No.: 1

Contract: COF1068F (20-015)

Prepared by: Wade Trim, Inc

Contractor: L. D'Agostini & Sons, Inc.

The Contract Documents are modified as follows upon execution of this Change Order:

This Change Order is to account for additional Work added to the Contract for work to be completed at Control Station #2.

Attachments: (List documents supporting change):

- A. Control Station #2 Pricing, Control Station #2 Exploratory Digging – This work include additional scope of work that was needed once work started at CS #2 and replace the 4 valves around Control Station #2. The existing valves do not operate as originally noted and need replacement to be able to control flows from GLWA Water Supply.
- B. Make adjustments to flanged valves to fit withing control station #02. These were provided by the COF but needed field fitting to tie onto pipe.

CHANGE IN CONTRACT PRICE		CHANGE IN CONTRACT TIME	
Original Contract Price: \$14,725,899.33		Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar Days Substantial Completion (date): 2/6/2021 Ready for final payment (date): 4/17/2021	
Decrease from previously approved Change Order No. 01,02,03: (\$16,939.41)		Increase from previously approved Change Orders No. 03: Substantial completion (days): 78 Ready for final payment (days): 99	
Contract Price prior to this Change Order: \$14,708,953.49		Contract Times prior to this Change Order: Substantial completion (date): 5/5/2021 Ready for final payment (date): 7/22/2021	
Increase of this Change Order: \$205,000		Increase of this Change Order: Substantial completion (days): 232 Ready for final payment (days): 313	
Contract Price incorporating this Change Order: \$14,913,953.49		Contract Times with all approved Change Orders: Substantial completion (date): 12/23/2021 Ready for final payment (date): 5/31/2022	
PREPARED BY: By: _____ <small>Engineer (Authorized Signature)</small> Date: _____		ACCEPTED: By: <u>Scott D'Agostini</u> <small>Owner (Authorized Signature)</small> Date: <u>9/26/2022</u>	
		ACCEPTED: By: _____ <small>Contractor (Authorized Signature)</small> Date: _____	



Date: 9/13/2022

City of Flint

**Mike Brown- DPW Director
1101 S. Saginaw St.
Flint, MI. 48502**

**Jason Martin- Construction Manager
555 S. Saginaw Street
Flint, MI. 48502**

Re: Change Request Summary

Mike,/ Jason, below are summaries for the total change requests. I tried to organize these in groups to be a little clearer. This is an informal summarization, hopefully this will assist in the understanding and explanation of them. Please review and let me know if you need more clarification. I can also come by tomorrow morning to discuss if needed

1st set of Change requests are due to differing site conditions-

- 4, 5, &6 constituted site conditions that required additional or change in work, unforeseen conditions.
- No. 8 was created to gain a credit. CS-2 was in the works and the credit gained from this work was more than the cost. Credit was allocated in CR #2 and put back in CR #3 for the added work for CS-2.

Summary of Change Requests

Site Condition Change Requests			
4	Change Proposal for Electrical Line Relocation	\$	21,900.00
5	Change Proposal for DSC at 3 drain crossings	\$	34,353.88
6	Change Proposal for pipe bend changes	\$	31,249.38
8	Re-routing water main Old Coldwater Rd.	\$	76,026.70
Total Change request		\$	163,529.96

2nd set of change requests constitute work added to contract. These are separated for location and clarification.

- 2A- CS-2 Exterior Work, Bulk of Change Requests and reason going over original contract.



- Work consisted of replacing 4 existing exterior Valves going into CS-2
 - installing approximately 200 LF of 36" DIP.
 - Installing 60" Line Stop between new Vault and CS-2
 - Installing 4 New Valves
 - 2 MJ Wedge Valves provided by LDS
 - 2 Flange Butterfly Valves provided by the City
 - 4 welded connections
 - 2- 36"
 - 1- 72"
 - 1- 60"
 - Finishing Duct bank from New Chemical Feed building into CS-2
 - Installing copper line from New Vault to CS-2
 - Completing Mechanical connections from new Chemical building to CS-2
 - Copper connections
 - 6" DIP connections

Summary of CS-2 Change Requests

CS-2 Exterior Work

1	Change Proposal for Exploratory at CS2	\$	19,068.36
9	CS-2 Exterior Work	\$	741,773.83
10	Flange BF Valves Rehab- City Provided	\$	58,502.59
14	Interior Copper line hook ups	\$	6,414.62
13	1" Copper line- Vault to control station 2- Interior Added	\$	6,140.68
20	Hook up 6" Line in CS-2	\$	3,245.51
19	Duct Bank-CS-2	\$	12,470.47
Total CS-2 Change Requests		\$	847,616.06

- 2B- Frances Road Vault and Connection-
 - 2,16, & 17- Genesee County requirements
 - 18- GLWA requirement

Summary of Frances Rd. Vault

Frances Road Vault Work

2	Change Proposal for Francis Road Tap Connection	\$	46,492.28
16	24" PSV Solenoids	\$	1,985.46
17	DB Fiber Connection	\$	4,604.25
18	GLWA Panel	\$	8,456.28
Total Frances Road		\$	61,538.27



- 2C- Work added at the City of Flint WTP
 - Spur Gear was added to the 36" Wedge Tap Valve so Flint Valve truck could reach from Surface
 - Actuator was added to the Butterfly Valve in the new Vault with the feeders
 - Controlled from new Chemical feed Building
 - Terminations at CS-2
 - Change existing CS-2 Panel from analog to digital
 - Sump Line added to discharge water from New Flint Vault

Summary of Flint WTP Yard Change Requests

Flint WTP Yard Work			
7	Change Proposal for 36" spur gearing	\$	17,531.20
11	Electrical Work- Power Feeders	\$	6,811.20
12	Sump Line- Flint Vault	\$	17,367.34
15	Flint Vault Acuator w/return	\$	7,557.94
21	CS-2 Electrical Terminations and assists	\$	1,972.46
Total Flint WTP Yard		\$	51,240.14

FAILED
4-13-2020
RECONSIDERED
5-11-2020

200161

CITY OF FLINT



PROPOSAL #20000562

RESOLUTION NO: _____
PRESENTED: 4-13-20
PRESENTED: 5-11-2020

BY THE CITY ADMINISTRATOR:

RESOLUTION TO APPROVE L. D'AGOSTINI & SONS, INC. FOR CONSTRUCTION OF SECONDARY WATER SOURCE PIPELINE

The Department of Purchases & Supplies solicited proposals for the construction of a
Secondary Water Source Pipeline as requested by the Department of Public Works/Water Plant, and;

L. D'Agostini & Sons, Inc. was the lowest responsive bidder from out of four proposals
submitted.

Funding for said services are budgeted and will come from the following account:

Dept.	Name of Account	Account #	Grant #	Amount
496	Secondary Water Source	551.000-801.068	FEPA18WIIN-1	\$14,725,899.33

IT IS RESOLVED, appropriate City Officials are to do all things necessary, upon City
Council Members approval, to enter into a contract with L. D'Agostini for the construction of a
Secondary Water Source Pipeline in an amount not-to-exceed \$14,725,899.33. (Water Capital Projects
Fund).

APPROVED AS TO PURCHASING:

Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:

Amanda Trujillo
Acting Chief Financial Officer

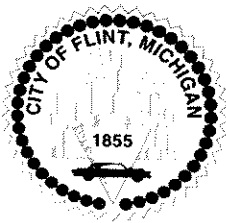
APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

Clyde Edward
Clyde Edward, City Administrator

CITY COUNCIL

Monica Galloway
Monica Galloway, Council President



RESOLUTION NO.:

220494

PRESENTED:

NOV 28 2022

ADOPTED:

RESOLUTION AUTHORIZING THE SALE OF CITY OWNED LAND TO GLENN'S HAPPY HOMES LLC

BY THE CITY ADMINISTRATOR:

The City of Flint has acquired title to certain real estate of vacant lots on Blades Ave., Parcel ID# 41-20-131-012, and Mayberry Ave., Parcel ID# 41-20-131-031. The property on Blades Ave. is an approximately 52' x 109' vacant lot in Ward 7. The lot is situated directly south of 2129 Blades Ave. The property on Mayberry Ave is an approximately 50' x 100' vacant lot in Ward 7. The lot is situated directly east of 2129 Blades Ave.

Glenn's Happy Homes LLC has agreed to purchase the property commonly known as vacant lot on Blades Ave., Flint, MI 48503, Parcel ID #41-20-131-012 and legally described as ELM PARK SUBDIVISION LOT 375.


Glenn's Happy Homes LLC has agreed to purchase the property commonly known as 2130 Mayberry Ave. Flint, MI 48503, Parcel ID #41-20-131-031 and legally described as ELM PARK SUBDIVISION LOT 391.

The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this real property will be placed in Revenue Account #101-371.209-673.100. Glenn's Happy Homes LLC shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Ave. Flint Michigan 48503, Parcel ID #41-20-131-012 and legally described as ELM PARK SUBDIVISION LOT 375 and vacant lot on 2130 Mayberry Ave., Flint, Michigan, Parcel ID #41-20-131-031 and legally described as ELM PARK SUBDIVISION LOT 391 for a total cost of \$1002.00 and transfer the property to Glenn's Happy Homes LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100.

FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

APPROVED AS TO FORM:


William Kim (Nov 15, 2022 14:34 EST)

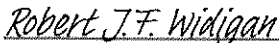
William Kim
City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 17, 2022 11:39 EST)

Clyde Edwards
City Administration

APPROVED AS TO FINANCE


Robert J.F. Widigan (Nov 15, 2022 17:05 EST)

Robert Widigan
Chief Financial Officer

CITY COUNCIL:


Allie Herkenroder
Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/27/2022

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: RESOLUTION RECOMMENDING DISPOSITION OF REAL PROPERTY OWNED BY THE CITY OF FLINT AS SIDE-LOT SALES.

PREPARED BY Suzanne Wilcox, Director of Planning and Development
(Please type Name, Department, Phone Number)

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint has acquired title to certain real estate of vacant lots on Blades Ave, Parcel ID #41-20-131-012, and Mayberry Ave., Parcel ID #41-20-131-031. The property on Blades Ave. is an approximately 52' x 109' vacant lot in Ward 7. The lot is situated directly south of 2129 Blades Ave. The property on Mayberry Ave is an approximately 50' x 100' vacant lot in Ward 7. The lot is situated directly east of 2129 Blades Ave.

Glenns Happy Homes LLC owns the property at 2129 Blades Ave, which shares a 100% rear boundary with the subject property on Mayberry and a 100% side boundary line with the subject property on Blades Ave. Glenns Happy Homes LLC will purchase the subject properties as a side-lot in accordance with the City's side lot disposition procedures and apply for a lot combination with the City of Flint's Assessment's Division. Sale price is set at \$501 per property as stipulated in the City of Flint Master Fee Schedule and Side Lot Acquisition Procedures. This transfer does not convey a right to develop the property.

The City of Flint desires to reduce the number of properties that are not on the tax rolls, and/or not in productive use.

Glenns Happy Homes LLC has agreed to purchase the property commonly known as vacant lot on Blades Ave., Flint, MI 48503, Parcel ID #41-20-131-012, and vacant lot on Mayberry St., 2130 Mayberry Ave. Flint, MI 48503, Parcel ID #41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 375 and ELM PARK SUBDIVISION LOT 391, respectively. The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100. Glenns Happy Homes LLC shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds.

CITY OF FLINT



CITY OF FLINT

220495

RESOLUTION NO. _____

PRESENTED: NOV 28 2022

ADOPTED: _____

**Resolution for Approval of a Group F Medical Marihuana Grow Facility –
Adult Use License for ORP, LLC
Located at 2905 Davison Rd.**

BY THE CITY ADMINISTRATOR:

WHEREAS, Jacob Best is the owner/operator of ORP, LLC, located at 2905 Davison Rd.; and

WHEREAS, ORP, LLC has received approval for a Group F Class A Special Regulated Use Permit for this location; and

WHEREAS, Flint City Ordinance 50-183, Marihuana Facilities Opt-in Ordinance requires that Planning Commission make a recommendation to the City Council for the issuing of a license to the applicant, and the Flint Planning Commission recommends approval.

IT IS RESOLVED, Pursuant to 50-183 (E)(5), that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Jacob Best of ORP, LLC located at 2905 Davison Rd Flint, MI 48506 (PID# 41-04-352-019).

APPROVED AS TO FORM:


William Kim, Nov 18, 2022 19:27 EST

William Kim, City Attorney

ADMINISTRATION:


CLYDE D EDWARDS, Nov 17, 2022 11:12 EST

Clyde D. Edwards, City Administrator

CITY COUNCIL:

**Allie Herkenroder
President, Flint City Council**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 19th, 2022

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution for Approval of a Group F Class A Special Regulated Use Permit for a Medical Marihuana Grow facility at 2905 Davison Rd. (PID# 41-04-352-019)

PREPARED BY: Suzanne Wilcox, Director, Department of Planning and Development

VENDOR NAME: Jacob Best – ORP, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

ORP, LLC (Jacob Best) has received approval from the Flint Planning Commission for a Group F Class A Special Regulated Use Permit for a Medical Marihuana Grow facility located at 2905 Davison Rd. Flint, MI 48506 (PID# 41-04-352-019).

Flint City Ordinance 50-183, Marihuana Facilities Opt-in Ordinance requires that Planning Commission make a recommendation to the City Council for the issuing of a license to the applicant. Planning Commission has recommended approval. In order to be compliant with the ordinance and to make a recommendation to the State of Michigan Licensing and Regulatory Affairs (LARA), it is necessary that City Council approve the license for ORP, LLC located at 2905 Davison Rd. (PID# 41-04-352-019).

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY21/22 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) n/a



CITY OF FLINT

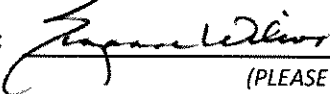
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (*i.e., collective bargaining*): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

October 12th, 2022

Jacob Best/ORP LLC
1471 Oakview Drive
Canton, MI 48187

RE: Planning Commission Public Hearing Action Notification

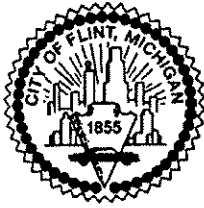
PC 22-14: ORP, LLC request a Group F Class A Special Regulated Use Permit for a medical marihuana grow facility at 2905 Davison Road. (PID# 41-04-352-019).

At its meeting on October 11th, 2022, the Flint Planning Commission **Approved** the Group F Class A Special Regulated Use Permit for a medical marihuana grow facility at 2905 Davison Road. (PID# 41-04-352-019).

If you have any questions, please contact the Planning & Zoning Office at (810) 766-7426 ext. 3060

Sincerely,

William Vandercook
Zoning Coordinator
City of Flint – Planning & Zoning Division
1101 S. Saginaw St. Rm. S105
P: 810.766.7426 x.3060



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

STAFF REPORT (PC 22-14)

DATE: October 6, 2022

TO: City of Flint Planning Commission

STAFF REPORT BY: Bill Vandercook, Zoning Coordinator

ADMINISTRATIVE DEPT: Department of Planning and Development

SUBJECT: PC 22-14: ORP, LLC requests a Group F Class A Special Regulated Use Permit for a Medical Marihuana Grow facility at 2905 Davison Rd. (PID# 41-04-352-019)

LOCATION: 2905 Davison Road.

AFFECTED WARD: Subject site is in Ward 4.

PERTINENT SECTION OF THE ORDINANCE: Article XXXII Medical Marihuana Facilities, §50-183.

EXISTING LAND USE PATTERNS:

North- Industrial
East- Industrial
South- Vacant Lot
West- Commercial

EXISTING ZONING PATTERNS:

Subject Property – G (Heavy Manufacturing District)

North- G (Heavy Manufacturing District)
East- G (Heavy Manufacturing District)
South- G (Heavy Manufacturing District)
West- G (Heavy Manufacturing District)

APPLICANT REQUEST:

The applicant is seeking to have a Group F (Class A) Special Regulated Use Permit for a (Growing) Marihuana facility.

BACKGROUND:

The property located at 2905 Davison Rd. (PID# 41-04-352-019) is currently zoned G (Heavy Manufacturing District)

Ordinance Details:

Group "F" and "G" (Growing, Processing, Secure Transport, Safety Compliance) Zoning and Locational Standards:

- "E", "F", and "G" zoning districts
- Facility cannot be within 1000 feet of a pre-K through 12 school
- Facility cannot be within 500 feet of a dedicated public park or place of worship
- Facility cannot be within 300 feet of a residential zoning ("A", "B", "C" zoning district).

The Parcel ID 41-04-352-019 – 2905 Davison Road currently meets the required locational standards.

STAFF RECOMMENDATION

The applicant provided zoning staff with all application documents required by the City of Flint's marihuana ordinance (50-183), that Bill Vandercook Zoning Coordinator, confirms meets all zoning code requirements. Additionally, the City of Flint's Building, Fire, Police, Treasury and Legal Department have reviewed the application, and Bill Vandercook confirms it has been approved by all City of Flint Departments. Bill Vandercook, Zoning Coordinator recommends the City of Flint Planning Commission approve the application and move to City Council by resolution.



RESOLUTION NO.: 220496

PRESENTED: NOV 28 2022

ADOPTED: _____

RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE NETWORK (G.A.I.N.) AND TO AMEND THE FY23 BUDGET IN THE AMOUNT OF \$166,618.00

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, through its Police Department, has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant program, a multijurisdictional auto theft enforcement unit organized as an interagency approach to detecting and apprehending persons involved in auto theft and related crimes across jurisdictional boundaries; and

WHEREAS, the City has been notified that the Flint Police Department is eligible to receive \$83,309.00 through this program for the period of October 1, 2022, through September 30, 2023, and that a City match in the amount of \$83,309.00 is required for the purpose of dedicating a sergeant to the Gain grant program; and

Funding is to come from the following accounts(s):

Grant Account Number	Account Name	Match Account Number
296-305.500-702.010	Wages – Full Time	101-305.000-702.010
296-305.500-706.000	Holiday Pay	101-305.000-706.000
296-305.500-710.100	Unemployment Compensation	101-305.000-710.100
296-305.500-710.300	Medicare	101-305.000-710.300
296-305.500-713.000	Worker's Compensation	101-305.000-713.000
296-305.500-717.010	MERS Defined Benefit Pension	101-305.000-717.010
296-305.500-718.010	Health Insurance Premiums	101-305.000-718.010
296-305.500-718.300	Life Insurance	101-305.000-718.300
296-305.500-718.400	Optical Insurance	101-305.000-718.400
296-305.500-718.500	Dental Insurance	101-305.000-718.500
296-305.500-719.100	Accrued Absences	101-305.000-719.100

THEREFORE, BE IT RESOLVED, that the appropriate City Officials are now hereby authorized to do all things necessary to enter into the Genesee Auto Interface Network (G.A.I.N.) Grant Agreement 02-23 in the amount of \$166,618.00 to be used to fund one sergeant to be assigned to the G.A.I.N. unit.

City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 11/09/2022

AGENDA ITEM TITLE:

RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE NETWORK (G.A.I.N.) AND TO AMEND THE FY23 BUDGET IN THE AMOUNT OF \$166,618.00

PREPARED BY:

Angela Amerman - Finance Accounting Coordinator – Finance Department

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant

The grant is to be expended for motor vehicle theft prevention. This grant is awarded to the Flint Police Department on a reimbursable basis. Payments will be issued upon receipt of proof of expenditures.

FINANCIAL IMPLICATIONS:

The \$83,309.00 will be added to the budget in department 296-305.500 with grant code SATPA-GAIN23

BUDGETED EXPENDITURE: YES ☐ NO ☒

IF NO, PLEASE EXPLAIN: This is a grant that was not awarded when the budget was created.

Grant Account Number	Account Name	Match Account Number
296-305.500-702.010	Wages – Full Time	101-305.000-702.010
296-305.500-706.000	Holiday Pay	101-305.000-706.000
296-305.500-710.100	Unemployment Compensation	101-305.000-710.100
296-305.500-710.300	Medicare	101-305.000-710.300
296-305.500-713.000	Worker's Compensation	101-305.000-713.000
296-305.500-717.010	MERS Defined Benefit Pension	101-305.000-717.010
296-305.500-718.010	Health Insurance Premiums	101-305.000-718.010
296-305.500-718.300	Life Insurance	101-305.000-718.300
296-305.500-718.400	Optical Insurance	101-305.000-718.400
296-305.500-718.500	Dental Insurance	101-305.000-718.500
296-305.500-719.100	Accrued Absences	101-305.000-719.100



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

FINANCE APPROVAL:  Date:

OTHER IMPLICATIONS: No other implications are known at this time.

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

APPROVAL: 

AGREEMENT
for
PARTICIPATION IN GAIN AND RECEIPT OF ATPA GRANT FUNDS
between

Genesee County (Genesee County Sheriff's Office);
Metro Police Authority (Metro Police Authority);
Genesee County (Genesee County Parks);
Flint City Police (Flint City Police Department);
Flint Township Police (Flint Township Police Department); and
Burton City Police (Burton City Police Department)

I. PARTIES

This Agreement is made between Genesee County (Genesee County Sheriff's Office), Metro Police Authority (Metro Police Authority), Genesee County (Genesee County Parks), Flint City Police (Flint City Police Department), Flint Township (Flint Township Police Department), and Burton City Police (Burton City Police Department).

This Agreement will be performed by the party's law enforcement agencies. Each party may be referred to in this Agreement by its respective law enforcement agency.

Genesee County may also be referred to in this Agreement as the "Grant Administrator." The parties are collectively referred to in this Agreement as the Genesee County Automobile Theft prevention team GAIN.

II. PURPOSE

The purpose of this Agreement is to set forth the relationship and responsibilities of the members of GAIN.

III. EXHIBITS

The following exhibits are part of this Agreement:

Exhibit A: FY 2023 Automobile Theft Prevention Authority (ATPA) Grant Application.

Exhibit B: FY 2023 ATPA Grant Contract.

IV. RESPONSIBILITIES

GAIN agrees to accomplish the following objectives, which are more fully outlined in Exhibit A and Exhibit B:

Genesee County (Genesee County Sheriff's Office) will:

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the ATPA the dollar amount deposited into the designated forfeiture account on progress reports.
- f. Receive quarterly progress reports and reimbursement requests from GAIN participating law enforcement agencies, compile received reports, and submit compiled data with supporting documentation to the ATPA by the due dates designated in the ATPA Grant Contract (Exhibit B).

Metro Police Authority (Metro Police Authority) will:

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- f. Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Genesee County (Genesee County Parks) will:

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.

- f. Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Flint Township (Flint Township Police Department)

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- f. Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Flint City Police (Flint City Police Department)

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- f. Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Burton City Police (Burton City Police Department)

- a. Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- b. Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- c. Maintain clear and reliable documentation of performance activity and financial expenditures.
- d. Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- e. Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- f. Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

The Parties mutually agree:

- a. To make all reasonable efforts to ensure that all reports are submitted to the Grant Administrator, compiled, and forwarded to the ATPA by the due dates designated in the ATPA Grant Contract (Exhibit B).
- b. To work cooperatively to fulfill all grant requirements as stated in the ATPA Grant Contract (Exhibit B).
- c. To use the Michigan High Intensity Drug Trafficking Areas' Deconfliction Center on all cases, when applicable.

V. LIABILITY

Each Party shall be responsible for its own acts and the acts of its employees and agents, the costs associated with those acts, and the defense of those acts.

VI. ASSURANCES

- Each party certifies that it and its principals:
- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency.
- Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them and are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) for commission of fraud or criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, on making false statements, or receiving stolen property;
- Have not within a two-year period preceding this Agreement been convicted of a felony criminal violation under any federal law; and
- Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.

VII. CORRESPONDENCE

All notices or other written communications shall be addressed as indicated in this section, or as specified, by a subsequent written notice delivered by the party whose address or authorized representative has changed.

Notices or other communications required by, or related to, this Agreement shall be in writing and shall be delivered in one of the following manners:

- a. In person.
- b. By certified registered mail, return receipt requested, with all postage or charges prepaid; or,
- c. By email to the email address identified for the authorized representative.

Genesee County Sheriff's Office:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Genesee County Parks:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Flint City Police:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Metro Police Authority:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Flint Township Police:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Burton City Police:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

VIII. TERM

This Agreement is contingent upon funds being awarded by the ATPA for auto-theft prevention activities. This Agreement is effective when signed by the Parties, by and through their duly authorized representatives, for a period beginning October 1, 2022 through September 30, 2023, unless terminated early, as hereinafter set forth.

IX. TERMINATION

Any party may terminate this Agreement for any reason, provided that at least 30 days advance written notice of termination is given to the non-terminating parties by the terminating party.

X. ENTIRE AGREEMENT AND AMENDMENT

This Agreement is the complete and exclusive Agreement between the Parties with respect to the subject matter thereof, and supersedes all prior negotiations, representations, proposals, and other communications between the Parties either oral or written. This Agreement may only be amended by a written document signed by the Parties after receiving approval from their governing bodies. However, a Party may change its Correspondence information without amending the Agreement in accordance with Section VII; it is not necessary to amend this Agreement for the sole purpose of changing the Correspondence information.

XI. COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this

Agreement delivered by facsimile, email, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

XII. SIGNATURES

Each Party certifies that it has received approval from its governing body via resolution to enter into this Agreement. The person signing this Agreement on behalf of each Party certifies that he or she has the necessary approval and authority to sign this Agreement on behalf of the Party and bind the Party to the terms and conditions contained herein.

Genesee County (Genesee County Sheriff's Office)

By: [Signature] Date: 10/12/22
Printed Name: WILLIAM LANNING
Title: MAJOR

Metro Police Authority (Metro Police Authority)

By: [Signature] Date: 12/11/22
Printed Name: Matthew Bate
Title: Chief of Police

Genesee County (Genesee County Parks)

By: _____ Date: _____
Printed Name: _____
Title: _____

← Genesee County Parks
Pulled from Detective
e end of September

Flint City Police (Flint City Police Department)

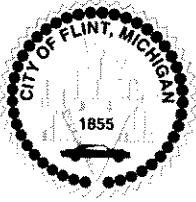
By: [Signature] Date: 10-11-22
Title: Deputy Chief

Flint Township Police (Flint Township Police)

By: [Signature] Date: 10-11-22
Printed Name: Kevin R. Smith
Title: CHIEF

Burton City Police (Burton City Police)

By: [Signature] Date: 10-17-22
Printed Name: _____
Title: Chief



PROCLAMATION NO.: 220497

PRESENTED: NOV 28 2022

ADOPTED: _____

**RESOLUTION RECOGNIZING NOVEMBER 2022, AS
“VETERANS AND MILITARY FAMILIES” MONTH**

BY THE MAYOR AND CITY COUNCIL:

WHEREAS, President Woodrow Wilson declared November 11, 1919, as the first official observance of Armistice Day, on the one-year anniversary of the end of World War I; and

WHEREAS, in 1954, Congress changed Armistice Day to Veterans Day to honor the members of the military annually for their service; and

WHEREAS, the State of Michigan has proclaimed November 2022 “Veterans and Military Families Month;” and

WHEREAS, 550,000 service members and their loved ones call Michigan home according to the Michigan Department of Military and Veterans Affairs; and

WHEREAS, the City of Flint acknowledges with great respect and gratitude the selfless work of veterans and reservists of safeguarding the freedoms that Americans enjoy; and

WHEREAS, deep appreciation is likewise offered to military families for their sacrifice and support to the brave men and women in the military stationed in the U. S. and abroad;

NOW THEREFORE BE IT RESOLVED that the Mayor and Flint City Council hereby recognizes November 2022 as “Veterans and Military Families Month” in the City of Flint to pay tribute to veterans, reservists, and their families for their sacrifices to this country.

FOR THE CITY:

FOR THE CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

William Y. Kim, City Attorney



RESOLUTION NO.: 220505

PRESENTED: NOV 28 2022

ADOPTED: _____

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH IMPACTS OF THE
PANDEMIC THROUGH THE CONTINUED WORK OF THE OFFICE OF PUBLIC
HEALTH**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

WHEREAS, on March 11, 2021, the President of the United States of America signed into law the “American Rescue Plan Act of 2021”, also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

WHEREAS, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic and;

WHEREAS, the administration recommends funding up to \$421,249.25 for the City of Flint’s Office of Public Health to continue providing needed access to public health resources, direct navigation for city residents to many community resources on a case-by-case basis, continuance of lead mitigation services including distribution of water filtration systems, conducting the distribution of test kits for Lead and Copper Rule testing, and expanding their scope of work to include public health initiatives that focus on equity, environmental justice, food policy mental health, substance abuse, and more.

Account Number & Grant Code	Account Name	Amount
287-171.716-702.010 FUSDT-CSLFRF	Wages Full-Time (Non-Exempt)	\$154,075.00
287-171.716-702.020 FUSDT-CSLFRF	Salaried Employee (Exempt)	\$55,000.00
287-171.716-710.100 FUSDT-CSLFRF	Unemployment Compensation (SUTA)	\$2,625.00
287-171.716-710.200 FUSDT-CSLFRF	FICA (Social Security)	\$13,225.00
287-171.716-710.300 FUSDT-CSLFRF	Medicare	\$2,994.00
287-171.716-713.000 FUSDT-CSLFRF	Workers Compensation	\$9,625.00
287-171.716-714.300 FUSDT-CSLFRF	Employer Health Care Savings Plan (HCSP)	\$9,150.00
287-171.716-716.100 FUSDT-CSLFRF	MERS Hybrid Defined Contribution Pension	\$9,375.00
287-171.716-717.100 FUSDT-CSLFRF	MERS Hybrid Defined Benefit Pension	\$18,300.00
287-171.716-718.010 FUSDT-CSLFRF	Health Insurance Premiums	\$36,600.00
287-171.716-718.300 FUSDT-CSLFRF	Life Insurance	\$1,000.00
287-171.716-718.400 FUSDT-CSLFRF	Optical Insurance	\$1,894.00
287-171.716-718.500 FUSDT-CSLFRF	Dental Insurance	\$1,975.00
287-171.716-719.100 FUSDT-CSLFRF	Accrued Absences	\$3,350.00
287-171.716-752.000 FUSDT-CSLFRF	Supplies	\$7,500.00
287-171.716-801.000 FUSDT-CSLFRF	Professional Services	\$50,000.00
287-171.716-861.000 FUSDT-CSLFRF	Transportation – Mileage Reimbursement	\$4,861.25



RESOLUTION NO.: _____


PRESENTED: _____

ADOPTED: _____

287-171.716-863.900 FUSDT-CSLFRF	Vehicle & Equipment Intracity	\$10,000.00
287-171.716-900.000 FUSDT-CSLFRF	Printing & Publishing	\$15,000.00
287-171.716-958.000 FUSDT-CSLFRF	Education, Training, & Confer	\$9,700.00
287-171.716-977.000 FUSDT-CSLFRF	Equipment	\$5,000.00
	Total	\$421,249.25

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to amend the FY23 budget to provide funding to operate the Office of Public Health for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:


William Kim (Nov 2, 2022 09:32 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Robert J. F. Widigan (Nov 2, 2022 10:20 EDT)

Robert J. F. Widigan, Chief Financial Officer


Clyde D. Edwards (Nov 2, 2022 13:54 EDT)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: November 1, 2022

Agenda Item Title:

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH IMPACTS OF THE PANDEMIC THROUGH
THE CONTINUED WORK OF THE OFFICE OF PUBLIC HEALTH**

Prepared by:

Lottie Ferguson, Chief Resilience Officer

Background/Summary of Proposed Action:

The grants that previously funded the Office of Public Health, Healthy Start grant provided to the Genesee County Health Department from the Health Resources and Services Administration, an agency of the U.S. Department of Health and Human Services; and Flint Lead Exposure Registry at Michigan State University, have ended, and the office has become an essential part of public health services and referrals for the City of Flint. The Office of Public Health is often the first point of contact for residents in crisis, and the Information Desk is the first point of contact for visitors to City Hall and includes the only person on city staff who is fluent in Spanish.

The Office of Public Health provides access to public health resources, direct navigation for city residents to many community resources on a case-by-case basis, continuance of lead mitigation services including distribution of water filtration systems, conducting the distribution of test kits for Lead and Copper Rule testing, with plans to expand their scope of work to include public health initiatives that focus on equity, environmental justice, food policy, mental health, substance abuse, and more, in continued partnership with community based organizations and the Genesee County Health Department.

This would fund operations for the Office of Public Health for one year, with the expectation that additional grant funding would be secured for office ongoing sustainability.

Financial Implications:

This project is included in the Mayor's American Rescue Plan Act Recovery Plan, presented to Council on June 14, 2022.

Account Number & Grant Code	Account Name	Amount
287-171.716-702.010 FUSDT-CSLFRF	Wages Full-Time (Non-Exempt)	\$154,075.00
287-171.716-702.020 FUSDT-CSLFRF	Salaried Employee (Exempt)	\$55,000.00
287-171.716-710.100 FUSDT-CSLFRF	Unemployment Compensation (SUTA)	\$2,625.00
287-171.716-710.200 FUSDT-CSLFRF	FICA (Social Security)	\$13,225.00
287-171.716-710.300 FUSDT-CSLFRF	Medicare	\$2,994.00
287-171.716-713.000 FUSDT-CSLFRF	Workers Compensation	\$9,625.00
287-171.716-714.300 FUSDT-CSLFRF	Employer Health Care Savings Plan (HCSP)	\$9,150.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

287-171.716-716.100 FUSDT-CSLFRF	MERS Hybrid Defined Contribution Pension	\$9,375.00
287-171.716-717.100 FUSDT-CSLFRF	MERS Hybrid Defined Benefit Pension	\$18,300.00
287-171.716-718.010 FUSDT-CSLFRF	Health Insurance Premiums	\$36,600.00
287-171.716-718.300 FUSDT-CSLFRF	Life Insurance	\$1,000.00
287-171.716-718.400 FUSDT-CSLFRF	Optical Insurance	\$1,894.00
287-171.716-718.500 FUSDT-CSLFRF	Dental Insurance	\$1,975.00
287-171.716-719.100 FUSDT-CSLFRF	Accrued Absences	\$3,350.00
287-171.716-752.000 FUSDT-CSLFRF	Supplies	\$7,500.00
287-171.716-801.000 FUSDT-CSLFRF	Professional Services	\$50,000.00
287-171.716-861.000 FUSDT-CSLFRF	Transportation – Mileage Reimbursement	\$4,861.25
287-171.716-863.900 FUSDT-CSLFRF	Vehicle & Equipment Intracity	\$10,000.00
287-171.716-900.000 FUSDT-CSLFRF	Printing & Publishing	\$15,000.00
287-171.716-958.000 FUSDT-CSLFRF	Education, Training, & Confer	\$9,700.00
287-171.716-977.000 FUSDT-CSLFRF	Equipment	\$5,000.00
	Total	\$421,249.25

Budgeted Expenditure: Yes ___ No X

Pre-encumbered: Yes ___ No x

Requisition #: _____


Other Implications: No other implications are known at this time.

Finance Approval: _____

Date: 11/02/2022

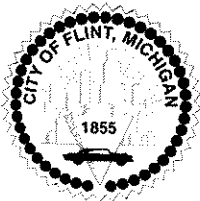
Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL


Lottie Ferguson (Nov 1, 2022 17:21 EDT)

11/01/2022

Lottie Ferguson, Chief Resilience Officer



RESOLUTION NO.:

220449

PRESENTED:

OCT 19 2022

ADOPTED:

**RESOLUTION APPROVING LEASE OF SCHWARTZ CREEK GOLF COURSE AND
KEARSLEY LAKE GOLF COURSE TO FLINT CITY GOLF, LLC**

BY THE MAYOR:

The City of Flint owns the Schwartz Creek Golf Course, located at 1902 Hammerberg Road, and the Kearsley Lake Golf Course, located at G4266 E. Pierson;

In 2013, the City of Flint leased the Schwartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC., with said lease ending in 2023;

Pursuant to that Lease, Flint City Golf, LLC has operated both golf courses;

Flint City Golf, LLC seeks to enter into a new lease agreement running from 2023 through 2028, with an option to extend the agreement for another five years to 2033;

Flint City Golf, LLC agrees to pay the City of Flint \$8,305.41 annually, increasing by 3%/year for the Schwartz Creek Golf Course, and \$6,921.17 annually, increasing by 3% each year, for the Kearsley Lake Golf Course;

Flint City Golf, LLC also agrees to operate those golf courses from at least sunrise to sundown, April 1 through October 31 of each year, weather permitting.

IT IS RESOLVED, that the Flint City Council approves leasing the Schwartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC, on the previously mentioned terms.

APPROVED BY CITY COUNCIL:

APPROVED BY THE MAYOR:

Sheldon A Neeley, Mayor

APPROVED AS TO FORM:

William Kim (Oct 14, 2022 12:19 EDT)

William Kim, City Attorney



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 14, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION APPROVING LEASE OF SCHWARTZ CREEK GOLF COURSE AND KEARSLEY LAKE GOLF COURSE TO FLINT CITY GOLF, LLC

PREPARED BY: Law Department

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Flint City Golf, LLC has been leasing and operating the Schwartz Creek and Kearsley Lake golf courses since 2013. The current agreement expires in 2023 and Flint City Golf, LLC proposes to enter into a new lease with similar terms, running from 2023-2028, with an option to extend through 2033.

FINANCIAL IMPLICATIONS: \$15,226.58 in revenue to the City, increasing 3% per year

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY20/21 GRAND TOTAL		\$0.00

PRE-ENCUMBERED? YES ☐ NO ☐ **REQUISITION NO:**

ACCOUNTING APPROVAL: N/A **Date:** N/A

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 10 YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: 
William Kim (Oct 14, 2022 12:19 EDT)

(William Kim, City Attorney)



CITY OF FLINT

220487

RESOLUTION NO.: _____

PRESENTED: NOV 28 2022

ADOPTED: _____

**Resolution Recommending the Appointment of Kurt Neiswender to the
City of Flint's Building Code Board of Appeal**

BY THE CITY ADMINISTRATOR:

WHEREAS, Flint City Ordinance Chapter 24 §121-123, adopted on November 15, 2021, establishes the City of Flint Building Board of Appeals as a multiple member body by the Flint City Council and identifies their functions; and


WHEREAS, §24-122 identifies the composition, appointment, and terms of office of the Building Board of Appeals, states that the Board shall consist of five (5) members and two (2) alternates, and identifies qualifications required of members; and

WHEREAS, §24-122 states that members and alternates of the BBOA shall be either a licensed contractor, a licensed architect or professional engineer, two members of the general public with knowledge/experience in building construction, maintenance, or design, a registered building official, plan reviewer, or inspector; and

WHEREAS, Mayor Neeley recommends the appointment of Kurt Neiswender (Architect, Urban Colab Architecture, L3.C.) 1017 Kensington Ave, Flint, MI 48503, resident) for a one-year term; and

IT IS RESOLVED, Pursuant to 24-122, that the Flint City Council approves the appointment of Kurt Neiswender, to the Building Board of Appeals for a one year term commencing immediately upon adoption of this resolution and expiring December 1, 2023.

APPROVED AS TO FORM:


William Kim (Nov 15, 2022 14:35 EST)

William Kim, Chief Legal Officer

ADMINISTRATION:


CLYDE D EDWARDS (Nov 17, 2022 11:50 EST)

Clyde D. Edwards, City Administrator

CITY COUNCIL:

City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: November 15, 2022

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolutions recommending approval of Kurt Neiswender to the City of Flint Building Board of Appeals (BBOA)

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n / a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Building Code Board of Appeals (BBOA) is established pursuant to Section 6-101 of the Flint City Charter, Chapter 24 of the Flint City Code of Ordinances; the Housing Law of Michigan; the Construction Code Act of 1972; and the International Property Maintenance Code (IPMC) as adopted by Section 24-4 of the Flint Code of Ordinances, as amended. The duties of the BBOA include, but are not limited to: conducting appeals hearings as set forth in MCL 125.451, MCL 125.1501, and Section 111.1 of the IPMC, as adopted by Section 24-4 of the Flint Code of Ordinances, as amended.

Flint City Ordinance Chapter 24 §121-123, adopted on November 15, 2021, establishes the City of Flint Building Board of Appeals as a multiple member body by the Flint City Council, identifies their functions, as well as the composition, appointment, and terms of office of the Building Board of Appeals. Per the ordinance, the BBOA shall consist of five (5) members and two (2) alternates. Members and alternates shall satisfy at least one of the following qualifications: be a licensed building contractor, a licensed architect or professional engineer, two members of the general public with knowledge/experience in building construction, maintenance, or design, or a registered building official, plan reviewer, or inspector. At least three-fourths of the members of the board (including alternates) shall be residents of the City of Flint. Currently the non-resident member position of the BBOA is filled. All further appointments must be residents of the City of Flint.

The attached resolution recommends the appointment of Kurt Neiswender to the Building Board of Appeals. The recommendation satisfies the requirements of the ordinance in composition and term.

FINANCIAL IMPLICATIONS: None



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY21/22 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) n/a

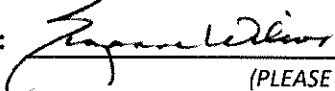
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)

Kurt Neiswender, AIA

1017 Kensington Avenue, Flint, Michigan 48503

TEL: 810-824-8414

EMAIL: kurt@urbancolab.design

WEB: www.urbancolab.design

WORK EXPERIENCE

Urban Colab Architecture, L3.C. – Flint, MI

Founder, Owner – April 2020 - Present

- Launched Sole Proprietor design firm to focus on community-based design solutions.
- Primary focus on Sustainability, Resilient Design, Regenerative Design, and Adaptive Reuse.
- Project types include affordable housing, missing middle housing, incremental development.

Sedgewick + Ferweda Architects – Flint, MI

Project Architect – July 2012 - December 2020

- Initiated and trained staff on 2D/3D Building Information Modeling software, Autodesk Revit, to improve design accuracy, efficiency and quality of client deliverables.
- Lead the design of all Net Zero Energy design projects that have successfully completed two single family residences and currently developing Flint's first Net Zero Energy commercial building.
- Strategizing business development and client service experience through systems development.

MainStreet Design Build – Birmingham, MI

Director of Architecture – September 2010 – July 2012

- Managed design staff of three to field measure, document, and design all residential and commercial projects.
- Directly responsible for coordinating construction administration services for all project work. Prepared all permit application and planning approval presentations.
- Communicated progress of all project work in weekly meetings.

OJMR Architects – Los Angeles, CA

Project Architect – March 2007 – September 2010

Gruen Associates – Los Angeles, CA

Project Designer – June 2006 – March 2007

Deborah Waldrip Architect – Malibu, CA

Project Designer – June 2005 – June 2006

Togawa Smith Martin Residential

Junior Designer— June 2004 – June 2005

James Schettino Architect – New Canaan, CT

Designer – December 2003 – June 2004

EDUCATION

Lawrence Technological University – Southfield, MI

Masters of Urban Design – 2015

- Graduated with Distinction
- Sustainable Urbanism Concentration

Columbia University – New York, NY

NY/Paris Program - 2003

- Attended Fall Semester in New York

University of Southern California – Los Angeles, CA

Bachelors of Architecture – 2003

- Five-year professional degree

- Member – Tau Kappa Epsilon Fraternity

PROFESSIONAL ASSOCIATIONS

American Institute of Architects

National Appointments

2019-2022 AIA National Small Firm Exchange Executive Committee

2017 AIA National Practice Innovation Lab Participant

2017 AIA / NCARB Experience Advisory Committee Co-Chair

2013-2016 Young Architect Regional Director - Michigan Region

2013-2016 AIA National Resolutions Committee (2016 Chair)

Regional Appointments

2021-2022 AIA Michigan Board of Directors

2019 AIA New Jersey Design Service Awards Jury Member

2019 AIA Michigan Strategic Planning Committee for 2020-2025 Strategic Plan

2016 AIA Michigan Recognitions Committee

2013-2016 Young Architect Regional Director - Michigan Region

Local Appointments

2020-2021 AIA Flint Component Past President

2018-2019 AIA Flint Component President

2016-2017 AIA Flint Vice President, President Elect

2012-2015 Emerging Professionals Committee Chair

National Council of Architectural Review Board NCARB

National Appointments

2016-2017 Architecture Review Exam ARE 5.0 Content Development Committee

2016 Experience Advisory Committee Co-Chair

Michigan Association of Planning

Member 2013—Present

TECHNOLOGY

MS Office Suite, G Suite, Adobe Suite, GIS, Autodesk Design Suite Premium, SketchUp, Space Syntax, Google Earth, Rhinoceros + Grasshopper, Energy Auditing and Analysis-BEopt, Sefaira, Energy Plus, Passive House PHIUS+.

TEACHING EXPERIENCE

Lawrence Technological University – Instructor F/T

College of Architecture and Design

Instructor - Full Time Faculty - 2021-Present

Adjunct Faculty - 2020-2021

Subject Area: Building Systems – Teaching in Undergraduate and Graduate Studies

ARC 3423, ARC 5413 – HVAC and Water Systems

ARC 4443, ARC 5443 - Acoustics, Lighting, and Illumination Systems

ARC 2116 - Integrated Design 1

ARC 3126 - Integrated Design 4

ARC 4116 - Integrated Design 5

ARC 4126 - Comprehensive Design - Lab Component

University of Michigan-Flint – Adjunct Faculty

Geography, Planning, and Environment Department

Lecturer I—2013-2019

Subject Area: Sustainability and Urban Design

ESS 360, ESS 140, GEO 299, GEO 297, URP 498, URP 310, URP 212, URP 111

Art and Art History Department

Lecturer I—2014-2015

Subject Area: 2D Design, Community Engaged Design

ART 379, ART 141

COMMUNITY SERVICE

Lawrence Technological University

Architecture Alumni Cabinet

2018-2020 Cabinet Member

2019 Vice Chair

2018 Secretary

City of Flint / Community Activity

2019-Present Historic District Commissioner

2019-2020 Durant Turri Mott Workgroup Member

2017-2020 Flint and Genesee Chamber Sales Lead Round Table

2015-Present University Avenue Corridor Coalition

Genesee County Historical Society

2019-2020 City of Flint Historic District Commission Liaison

City of Grand Blanc

2018-2019 Pop Up Retail Advisory Committee

Previous Service Experience

Davison Township Planning Commission

2013-2016 Commissioner

Imagine Flint Master Plan

2014-2015 Open Space, Parks & Environmental Features Implementation Task Group

AWARDS

2018 Flint & Genesee Chamber of Commerce Art of Achievement Awards

2018 Small Business Award - Winner (Sedgewick + Ferweda Architects)

2018 Young Professional of the Year - Nominee

2018 AIA Flint Design Awardee

Sustainable Design Award for Satori Passive House

2018 Building Design + Construction Magazine

2018 40 Under 40 Winner

AIA National Recognition Award

2017 Young Architect Award

2016 Green Light Flint Finalist

Business Model Competition

AIA Michigan Recognition Award

2015 Young Architect Award

AIA Flint

2013 AIA Flint Design Award Winner for 2012 Park(ing) Day Installation

Michigan Architecture Foundation

2013 D. James Walker Jr. Memorial Scholarship \$3,000.00

Leadership Detroit

2012 University Partners Leadership Training—Class II

Lawrence Technological University

2011 Graduate Research Assistantship Studio [CI]

RESOLUTION: 220498

PRESENTED: 11-28-22

ADOPTED:

Resolution Recommending the Appointment of Ari McCaskill to the Zoning Board of Appeals

BY THE CLERK:

Johnnetta S.C. Ricks' term on the Zoning Board of Appeals expired September 1, 2022;

Allie Herkenroder, 7th Ward Flint City Councilperson, recommends the appointment of Ari McCaskill to the Zoning Board of Appeals to replace Ms. Ricks.

THEREFORE, BE IT RESOLVED, that the Flint City Council approves the appointment of Ari McCaskill (1806 Kent Street, Flint, Michigan, 48503 – Ward 7) to the Zoning Board of Appeals for a three-year term, beginning immediately upon adoption of this resolution and expiring September 1, 2025.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:

William Kim, Chief Legal Officer